

Activity Committee Meeting

February 12, 2026

11:00 a.m.

A. Welcome

1. Debbie Owen opened the meeting at 11:00 a.m.

B. Minutes

1. Rick Gregory made a motion to approve the January 22, 2026 meeting minutes and Don Keeler seconded the motion. Motion carried.

C. Treasurer's Report - Cindy Donovan gave a report with a balance of \$11,782.60 as of January 31, 2026, but also reported that JD Aluminum was going to reimburse us in the amount of \$11,380.00 because of a payment that had been made to them out of our account.

1. Diane Lucey made a motion to approve the Treasurer's Report and Marty Moreland seconded the motion. Motion carried.

D. Old Business

1. Debbie Owen gave a report on the money designated/spent to date with a total of \$4,992.69.
2. Debbie Owen reported that the air conditioner for the pool house kitchen is going to cost less than we had approved.
3. Update on volunteers for desserts for Canteen and Holiday Events.
 - a. Debbie Owen reported that 18 ladies had volunteered to make desserts and that they have set up a schedule.
4. There was discussion with Dave Boyle concerning the cost of purchasing a new Bingo System. It was decided to set up a meeting with the representative, Dave Boyle and Ron Goudy.

E. New Business

1. Debbie Owen reported that Deborah Pollard with Cruise Planners is going to be at Camp Florida for Coffee and Donuts on March 5 at 10:00 a.m.
 - a. They have tentative planned a thrifting trip for women including lunch on March 11 to Funky Junky Consignment in Punta Gorda.
 - b. They are also looking at a four-night cruise next year to Key West and Nassau.
2. Music for the Welcome Back Potluck for 2027.
 - a. Debbie Owen reported that Calico will be playing on Friday, January 15, 2027, for a cost of \$800.

F. Activity Chair Reports

1. Claire Lalonde requested approval to purchase noodles and weights for the pool exercise classes.
 - a. Ron Goudy reported that they could be purchased out of Colsonn's budget.
2. There was a request to purchase a grill, pan and hot plate for Poolside Grilling from Home Depot for \$506.69.
 - a. Joan Kolk made a motion to approve these purchases and Rick Gregory seconded the motion. Motion carried.
3. Sharon Duran reported that Randy Sullens will be playing for a dance on Saturday, February 21.
4. Marge Ruprecht reported that there were cracks in the courts.
 - a. Ron Goudy reported that Colsonn was working on it.
5. Chuck Rubino reported that they will be changing Tennis times in March.
6. Nancy Johnson reported that Todd Bogue will be replacing Spittin' Image on Saturday night, February 14, and that there will be a Pool Party on Sunday, February 22, from 2:00 - 4:00 p.m.

7. Marty Moreland reported that the Lesters received \$1,089 in donations for their performance on Sunday, February 1, which included the \$300 from the Activities Committee.
8. Don Keeler reported that there will not be a Friday Night Social on February 20 and that next year, they are planning on having a Friday Night Social just once a month.

G. Adjournment - Ron Goudy made a motion to adjourn the meeting and Rick Gregory seconded the motion. Meeting was adjourned at 11:55 a.m.

Coffee and Donut Speakers

- February 19 - Alpha National Foods
- February 26 - Sky Med
- March 5 - Cruise Planners
- March 12 - Captain Kenny
- March 19 - Guardian Angels with Dogs
- March 26 - Sugar Sand Distillery

Activity Meetings:

- February 26
- March 12 & 26

BOD Work Meetings:

- February 19
- March 19
- April 16

POA Meetings:

- March 5
- April 2