

**Recreational Facilities Executive Committee (RFEC)**

**1900 Clubhouse Drive**

**Sun City Center, FL 33573**

**Date: June 21, 2017**

**Location: KPCH Card Room**

**Present: Liz Argott, President, Bill Piper, Terry Blankenship, Roger Johnson, Ruth Flinn, Peggy Hamric, Alan Hahn, & Ginger Anzalone.**

**President Argott called the meeting to order at 9:31 a.m.**

**President Argott welcomed new members.**

**Motion made to approve minutes. Minutes approved.**

**President Argott welcomed new RFEC New Committee Members. She discussed different committees such as the Ad Hoc committees. Ad hoc committees are created out of work sessions that are held to discuss problems/concerns/topics from residents.**

**Ginger Anzalone - Various information was discussed to the new committee members including updates from Vesta about the audit review and the mid-summer internal budgeting process. Vesta will be presenting the budget review to the committee in late summer.**

**Ginger Anzalone – ICG Energy Audit – ICG’s audit recovery was very large - \$60,000. They audited the overcharged accounts.**

**Ginger Anzalone – Summer Updates – The Summer Series has begun and tickets are still selling. Information and financial facts were discussed pertaining to Fitness and Spa usage. Call volume to front gate security was reported.**

1 Ginger Anzalone – Golf Cart Path Update – The widening for the corner portion of  
2 the path was completed, but due to the recent rain the work had to be pulled up.  
3 The work will be redone with dates TBD. The rippling that was noted is also being  
4 evaluated.

5  
6 Ginger Anzalone – Falcon Watch Update – The Board approved the Cyber Café  
7 concept. First project meeting was held. The work in progress pertains to:  
8 electrical work, demo work, plumbing inspections, HVAC, paint and carpet  
9 cleaning, small repairs, fire safety, security and alarm, lock changing, IT work for  
10 computers, etc. The cyber rooms will need to be relocated. Trash service, pest  
11 control, and permits will need to be secured. Additional work to be done includes  
12 planning operations, menu development and cost, vendors, equipment selection,  
13 seating, ice machine lease, housekeeping supplies, traffic/parking signage, and  
14 service disposables and securing insurance. Marketing and accounting for  
15 Falcon Watch has also begun. Vesta will be working with the county and  
16 permitting to get it done as quickly as possible. More updates to come.

17  
18 President Argott – Comment: Falcon watch is a rental property so any purchases  
19 made for equipment, etc. are removable and will stay with Kings Point if the  
20 community chooses to close down the café.

21  
22 Ginger Anzalone – Liquor Changes in Hillsborough County - Liquor changes in  
23 Hillsborough County have occurred and Vesta is investigating this so that the  
24 community is in compliance. Official information will be released when  
25 determinations are made. More info to come.

26  
27 President Argott opened the floor for questions.

28  
29 Future meeting date: July 19, Card Room at 9:30 a.m. A walk through of Falcon  
30 Watch for the committee will be scheduled.

31  
32 The meeting adjourned 10:14 a.m.