MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting
February 16th, 2015 at 2:00 PM

In Attendance:
Jim Summers (Secretary & Chairman in place of Lew Perry)
Nancy Butler (Committee Member)
Annette Dwyer (Committee Member)
Nessa Kleinglass (Committee Member)
Mary Piaseczynski (Committee Member)
Barry Snyder (VCDD Board Representative)
Charlie Sandomenico (River Club Director of Fitness and Tennis)
Josh Grant (River Club General Manager)

A. Call To Order
B. Establish Quorum

The call to order was made by Jim at 2:05. As 5 members of the Committee were in attendance, a quorum was established.

C. Approval of Minutes from January 19, 2015 Pool and Fitness Committee Meeting

Annette made a motion to accept the minutes as written, seconded by Nessa. Jim signed off on the minutes.

D. Additions or Deletions to Agenda

There were no additions to the agenda

E. Resident Input (5 minute limit per topic)

1. Dr. Mani Sanguily spoke to the Committee re: services he offers for swimming training. He proposed that his classes are added to the Venetian fitness regime as chargeable personal training. He will be in attendance at the March 16th Fit Fest. A recommendation was made by Annette (and agreed upon the rest of the Committee) to review this request and discuss at the next meeting.

2. Residents have communicated to Committee members that the deep water aerobics is always the same (no variety). There is also an ongoing issue of certain participants constantly making noise. There is problem with varying the deep water routine because there are so many people who take the class. Management will speak to Lauren to emphasize to people that they need to be quieter.

3. Someone asked what information is available to new home owners regarding exercise classes.
Josh discussed the current information which is provided during new owner orientation.

4. It was mentioned that dogs have been seen both at the pool and on the tennis courts. Josh will follow-up to make sure staff is aware of these violations.

5. People have been seen with their own alcohol at the pool, including glass bottles. Again, Josh will speak to the staff to watch for violations.

F. **Management Update**

1. Additional rigid mats have been ordered.
2. The color coding of weights is done.
3. Additional 8# weights have been ordered.
4. A Turbo Kick and extra outdoor fitness class have been scheduled, as well as 1 more 20/20/20 class.
5. The men’s locker room has reopened.
6. Everything is coming into place for the “Fit Fest” event. Fliers have been posted and an email will be coming out. Tables/booths will be placed on the back lawn along with a stage.
7. The replacement pool furniture has been ordered for delivery in late March. It will be high grade cast aluminum. The umbrellas will be a different color than the current ones.
8. The pool temperature is still being monitored. Additional equipment may have to be purchased in order to keep the temperature more consistent (primarily overnight).

G. **CDD Board Update**

A review is in progress of management companies to replace WCI at the River Club. At the time of this meeting, 6 companies have expressed interest in bidding on the work. The CDD Board will make the final determination for replacement of the current management company. The new management company would take over in October.

H. **Old Business**

See comments above under Management Update

I. **New Business**

A suggestion was made that we look into getting an inversion table. Management will consider this possibility. One issue is finding the space in the Fitness Room.

J. **Adjourn**

There was a discussion regarding possibly moving the date a/o time of the March meeting, since it is on the same day at Fit Fest. It was decided to keep the same meeting date and time.

A motion for adjournment was made by Annette, seconded by Nancy. The meeting was adjourned at 3:26 PM. The next meeting is scheduled for Monday, March 16th at 2:00 pm at the River Club.