

AGENDA - RECREATION DISTRICT REGULAR BOARD MEETING

July 15, 2024, at 9:30 a.m. in Card Room C

Zoom Details: <https://us02web.zoom.us/j/9687107160> Meeting ID: 968 710 7160 – Passcode: HgrdMeet1

BOARD MEMBERS	PRESENT	OTHERS	PRESENT
Chair Howard Young		GM J.B. Belknap	
Vice-Chair Peter Overs		Controller Lynn Brew	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Bill Kulkoski		Assistant GM Karon Bennett	
Assistant Sec/Treas Karen Mars		Residents	

- I. **CALL TO ORDER** – Vice-Chair Overs
- II. **PLEDGE OF ALLEGIANCE** – Supervisor Mars
- III. **ROLL CALL** – Assistant GM Karon Bennett
- IV. **MINUTES** – Budget Workshops June 10-12, 2024 and Regular Board Meeting June 14, 2024
- V. **DISTRICT COUNSEL’S REPORT** - Thomas Hart, Esq.
- VI. **GENERAL MANAGER’S REPORT**– GM J.B. Belknap
 - A. Update on Bond Projects
- VII. **FINANCIAL REPORT** – Controller Lynn Brew
- VIII. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. Audit Committee – Supervisor Schwarz
 - B. Auditor Selection Committee – Supervisor Schwarz
 - C. Ballroom Committee – Supervisor Mars
 - Motion to Approve Ballroom Bar Renovation
 - D. Facilities & Amenities Committee – Mary Koenig
 - E. Finance Committee – Dennis Popp
 - F. Golf Committee – Bruce Johnson
 - Motion to Approve New Targets at the Driving Range
 - G. Holiday and Special Event Decorating Committee – Supervisor Mars
 - H. Library Committee - Supervisor Mars
 - Library Committee Volunteer
 - I. Long-Range Planning Committee – Chair Young
 - J. Problem-Solving Committee – Beth Brucker
 - K. Resident Events Committee – Gary Attalla
- II. **OLD BUSINESS**
 - A. Motion to Adopt the 10-year Capital and Deferred Maintenance Financial Plan
 - B. Letter for Proposed Budget and Assessment
 - C. Proposed Job Descriptions
- III. **NEW BUSINESS**
 - A. Addition of Golf Course Golf Cart Requirements to Policies & Procedures
 - Update of Rules & Regulations to include Mention of Policy
- IV. **RESIDENT COMMENTS**
- V. **UPCOMING MEETINGS**
 - Monday, August 5, 2024—Board of Supervisors—9:30 a.m. CR-C/Zoom
 - Tuesday, August 6, 2024—Golf Committee—1:00 p.m. CR-C/Zoom
 - Tuesday, August 13, 2024—Long-Range Planning—9:00 a.m. CR-C/Zoom
 - Thursday, August 15, 2024—Finance—10:00 a.m. CR-C/Zoom
- VI. **ADJOURNMENT**