

AGENDA - RECREATION DISTRICT REGULAR BOARD MEETING

April 22, 2024, at 9:00 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** – Chair Young
- II. **PLEDGE OF ALLEGIANCE** – Vice-Chair Overs
- III. **ROLL CALL** – Assistant GM Karon Bennett
- IV. **MINUTES** – 03.04.2024 and 04.01.2024 Regular Board Meetings
- 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. Ballroom Committee – Supervisor Mars
 - C. Facilities & Amenities Committee – Elaine Sawyer
 - D. Finance Committee – Dennis Popp
 - E. Golf Committee – Bruce Johnson
 - F. Library Committee – Supervisor Mars
 - G. Long-Range Planning Committee - Fred Gignac
 - Emergency Prep Plan
 - H. Problem-Solving Committee – Beth Brucker
 - I. Resident Events Committee – Gary Attalla
- II. **OLD BUSINESS**
- III. **NEW BUSINESS**
 - A. Establishment of a Committee for Auditor Selection – Supervisor Schwarz
 - B. Committee Seats – Chair Young
 - C. Appoint the Chair of the Audit Committee – Supervisor Schwarz
 - D. Access to Board Email Account – Chair Young
- IV. **RESIDENT COMMENTS**
- V. **UPCOMING MEETINGS**
 - Monday, April 29, 2024 – Joint Board & Finance Committee MID-YEAR REVIEW- 9:00 AM - CR-C/Zoom
 - Monday, May 6, 2024 – Golf Committee - 9:00 AM - CR-C/Zoom
 - Monday, May 6, 2024 – Resident Events Committee - 1:00 PM
 - Monday, May 20, 2024 – Board of Supervisors - 9:00 AM - CR-C/Zoom
- VI. **ADJOURNMENT**