

AGENDA - RECREATION DISTRICT REGULAR BOARD MEETING

November 18, 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** – Chair Young
- II. **PLEDGE OF ALLEGIANCE** – Vice Chair Overs
- III. **ROLL CALL** – Karon Bennett
- IV. **MINUTES** – Regular Board Meeting 10.21.2024
- V. **DISTRICT COUNSEL’S REPORT** - Thomas Hart, Esq.
- VI. **GENERAL MANAGER’S REPORT**– GM J.B. Belknap
 - Update on Bond Projects
- VII. **FINANCIAL REPORT** – Controller Lynn Brew
- VIII. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - Ballroom Committee – Supervisor Mars
 - Facilities & Amenities Committee – Mary Koenig
 - Finance Committee – Dennis Popp
 - Golf Committee – Bruce Johnson
 - Holiday and Special Event Decorating Committee – Karon Bennett
 - Long-Range Planning Committee – Chair Young/Fred Gignac
 - Media Resources – Karen Jessop
 - Problem-Solving Committee – Beth Brucker
 - Resident Events Committee – Gary Attalla
- IX. **OLD BUSINESS**
 - Approval of the Strategic Plan – Chair Young
 - Approval of the Emergency Preparedness Plan – Supervisor Mars
- X. **NEW BUSINESS**
 - Donation Request Concerning Memorial Bench
 - Board Participating in Committee Meetings – Supervisor Kulkoski
- XI. **RESIDENT COMMENTS**
- XII. **UPCOMING MEETINGS**
 - Monday, December 2, 2024—Golf Committee—9:00 a.m. CR-C/Zoom
 - Monday, December 2, 2024— Resident Events Committee — 1:00 p.m. Activities Room A
 - Monday, December 9, 2024— Board of Supervisors — 9:30 a.m. CR-C/Zoom
 - Monday, December 9, 2024—Long Range Planning Committee—1:30 9.m. CR-C/Zoom
- XIII. **ADJOURNMENT**