

AGENDA - RECREATION DISTRICT REGULAR BOARD MEETING

September 30, 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** – Regular Board Meeting 08.05.2024 and Public Hearing 09.05.2024
- 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**
 - Auditor Selection Committee - Supervisor Schwarz
 - Recommendation
 - Disband the Auditor Selection Committee
 - Ballroom Committee – Supervisor Mars
 - Concert Series Selection Committee – Select Committee Members
 - Facilities & Amenities Committee – Mary Koenig
 - Finance Committee – Dennis Popp
 - Golf Committee – Bruce Johnson
 - Holiday and Special Event Decorating Committee – No report.
 - Long-Range Planning Committee – Chair Young/Fred Gignac
 - Problem-Solving Committee – Beth Brucker
 - Resident Events Committee – Gary Attalla
- IX. **OLD BUSINESS**
 - Goals and Objectives – Vice-Chair Overs
- X. **NEW BUSINESS**
 - Revision of Herons Glen Community Governing and Oversight Structure Document – Supervisor Mars
- XI. **RESIDENT COMMENTS**
- XII. **UPCOMING MEETINGS**
 - Monday, October 6, 2024—Golf Committee—9:00 a.m. CR-C/Zoom
 - Monday, October 6, 2024— Resident Events Committee — 1:00 p.m. Activities Room A
 - Monday, October 14, 2024—Finance Committee—9:00 a.m. CR-C/Zoom
 - Thursday, October 17, 2024— Facilities Committee—9:00 a.m. CR-C/Zoom
 - Monday, October 21, 2024— Board of Supervisors — 9:30 a.m. CR-C/Zoom – *Wendy will cover this meeting for Karon*
 - Monday, October 28, 2024—Long Range Planning Committee—9:00 a.m. CR-C/Zoom
- XIII. **ADJOURNMENT**