



AGENDA - RECREATION DISTRICT REGULAR BOARD MEETING

January 20, 2025, 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** – Chair Young
- III. **ROLL CALL** – Assistant GM Karon Bennett
- IV. **MINUTES** – Regular Board Meeting 01.06.2025
- 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**
 - 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 – Fred Gignac
 - Media Resources – Karen Jessop
 - Problem-Solving Committee – Beth Brucker
 - Resident Events Committee – Gary Attalla
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
 - Bond Project Commitments
 - Bond Summary Letter Review
 - Appoint the Board Representative to the Election
 - Confirm Meet the Candidates Time
- XI. **RESIDENT COMMENTS**
- XII. **UPCOMING MEETINGS**
 - Monday, January 27, 2025— Joint Board and Finance (Audit) — 9:00 a.m. CR-C/** NO Zoom
 - HGRD Board Election Candidate Qualifying Period: January 27 — February 3 @ 5:00 p.m.
 - Monday, February 3, 2025 — Board of Supervisors — 9:00 a.m. CR-C/Zoom
 - Monday, February 3, 2025 — Resident Events Committee — 1:00 p.m. Activities Room A
 - Monday, February 10, 2025 — Finance Committee — 9:00 a.m. CR-C/Zoom
 - Monday, February 10, 2025 — Long Range Planning Committee — 1:00 p.m. CR-C/Zoom
 - Monday, February 17, 2025— Board of Supervisors — 9:00 a.m. CR-C/Zoom
 - Monday, February 17, 2025 — Golf Committee—1:00 p.m. CR-C/Zoom
 - Monday, February 24, 2025 — Facilities & Amenities Committee — 9:00 a.m. CR-C/Zoom
- XIII. **ADJOURNMENT**