

## **AGENDA - RECREATION DISTRICT REGULAR BOARD MEETING**

December 09, 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

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
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** – Supervisor Schwarz
- III. **ROLL CALL** – Karon Bennett
- IV. **MINUTES** – Regular Board Meeting 11.18.2024
- V. **DISTRICT COUNSEL’S REPORT** - Thomas Hart, Esq.
- VI. **GENERAL MANAGER’S REPORT**– GM J.B. Belknap
  - Update on Bond Projects
  - Golf Membership Outlook
- VII. **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 – Chair Young/Fred Gignac
  - Media Resources – Karen Jessop
  - Problem-Solving Committee – Beth Brucker
  - Resident Events Committee – Gary Attalla
- VIII. **OLD BUSINESS**
  - Confirmation of Board Meeting Dates for 2025 – Resolution 2024-23
- IX. **NEW BUSINESS**
  - Status of Financial Statement Audit – Supervisor Schwarz
  - Storage Container Options – Supervisor Kulkoski
  - Resident Request to Put Beehives On-site – Chair Young
  - Resident Request to Display Championship Trophies – Chair Young
- X. **RESIDENT COMMENTS**
- XI. **UPCOMING MEETINGS**
  - Monday, December 9, 2024—Long Range Planning Committee—1:30 9.m. CR-C/Zoom
  - Monday, December 16, 2024—Golf Committee—9:00 a.m. CR-C/Zoom
  - Monday, January 6, 2025 — Board of Supervisors — 9:00 a.m. CR-C/Zoom
  - Monday, January 6, 2025 — Resident Events Committee — 1:00 p.m. Activities Room A
  - Monday, January 13, 2025—Golf Committee—9:00 a.m. CR-C/Zoom
  - Monday, January 20, 2025— Board of Supervisors — 9:00 a.m. CR-C/Zoom
  - Monday, January 27, 2025— Joint Board and Finance (Audit) — 9:00 a.m. CR-C/Zoom
- XII. **ADJOURNMENT**