



Heather Gardens

METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: JULY 18, 2024

MOTION NUMBER: 2024-7-18-2

MOTION: DISSOLVE HGMD CLUBS AND ACTIVITIES COMMITTEE

Based upon the recommendation of the Clubs and Activities Committee, I move that the HGMD Board of Directors dissolve the Clubs and Activities Committee and move its responsibilities to the HGMD Clubhouse Committee.

**ECONOMIC COST TO THE DISTRICT: NONE
APPROPRIATED BY: NA**

Motion by: Robin O'Meara Second by: Rita Effler

Rationale: Because there is a duplication of efforts with the Clubs and Activities Committee (CAC) and the Clubhouse Committee, which leads to much confusion and inefficiency, the Clubs and Activities Committee chose to dissolve at its meeting on July 9, 2024. CAC members are welcome to continue work on projects in progress such as the Auditorium Sound System and Auditorium Flooring.

Debate: Craig objected to motion.

Secondary Motion to : _____
Secondary Motion by: _____ Second by: _____

VOTE:

	Yes	No		Yes	No
Craig Baldwin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
Rita Effler	<input checked="" type="checkbox"/>				
Eloise Laubach	<input checked="" type="checkbox"/>				
Robin O'Meara	<input checked="" type="checkbox"/>				
Daniel Taylor	<input checked="" type="checkbox"/>				
Total	4	1			

The secondary motion does/does not have a majority and passes/fails.
The main motion does does not have a majority and passes/fails.

Robin O'Meara
Robin O'Meara, Secretary
HGMD Board of Directors

Daniel Taylor
Daniel J. Taylor, President
HGMD Board of Directors