HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: JUNE 15, 2023

MOTION NUMBER: 3-6-15-2023

MOTION: TO CONTRIBUTE 2023 BUDGETED MARKETING FUNDS IN THE AMOUNT OF \$1,000 TO THE HEATHER GARDENS 50TH ANNIVERSARY CELEBRATION

I move that the Heather Gardens Metropolitan District Board of Directors contribute 2023 Budgeted marketing funds in the amount of \$1,000 to the Heather Gardens 50th Anniversary Celebration.

ECONOMIC COST TO THE DISTRICT: \$1,000 APPROPRIATED BY: MARKETING BUDGET

RATIONALE: The funds shall be used through the clubhouse and restaurant departments.

Motion by: Craig Baldwin		Secor	nd by: <u>No Se</u>	No Second - Motion Dies	
DEBATE:					
Secondary Motion to					
Secondary Motion by	:	Seco	nd by:		
VOTE:					
	Yes	No	Yes	No	
Craig Baldwin					
Rita Effler					
Eloise Laubach					
Robin O'Meara					
Daniel Taylor					
Total					

The main motion does not have a second and dies.

Robin O'Meara, Secretary HGMD Board of Directors Daniel J. Taylor, President HGMD Board of Directors