



Heather Gardens

METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: JANUARY 18, 2024

MOTION NUMBER: 4-1-18-2024

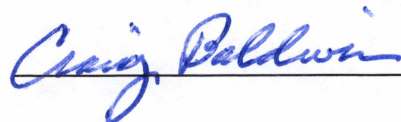
MOTION: TO ALLOW ACTING CLUBHOUSE MANAGER TO WAIVE DEPOSIT FOR THE FROLICS CLUB

I move that the Heather Gardens Metropolitan District Board of Directors authorizes Management to waive the payment of ~~fees~~ ^{the deposit} required prior to scheduling the rental of rooms for the Annual Frolics spring show and that the rooms are reserved for said event.

**ECONOMIC COST TO THE DISTRICT: NONE
APPROPRIATED BY: NOT APPLICABLE**

Motion by: Rita Effler

Second by:



Rationale:

The Frolics Club, active for over 25 years, has no funds in reserve to pay to reserve the auditorium and other rooms needed for this event. They are currently providing free entertainment in the restaurant, increasing its' revenue. They will pay the rental contract amount with ticket sales proceeds on/or before the day of the Event.

Debate:

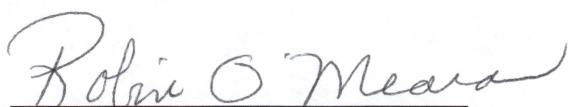
Secondary Motion to : _____
Secondary Motion by: _____ Second by: _____

VOTE:

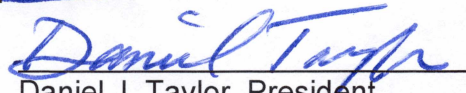
	Yes	No
Craig Baldwin	✓	
Rita Effler	✓	
Eloise Laubach	✓	
Robin O'Meara	✓	
Daniel Taylor	✓	
Total	5	

Yes	No

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, Secretary
HGMD Board of Directors



Daniel J. Taylor, President
HGMD Board of Directors