



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: JANUARY 18, 2024

MOTION NUMBER: 3-1-18-2024

MOTION: APPOINT CLUBS/ACTIVITIES DIRECTOR

I move that the Heather Gardens Metropolitan District Board of Directors appoint the nominee receiving a majority of the votes as chair for the Clubs/Activities Committee. The nominees are Cecilia Williams and Nancy Linsenbigler.

ECONOMIC COST TO THE DISTRICT: \$0
APPROPRIATED BY: N/A

Motion by: Craig Baldwin

Second by:

Rationale: The position of Clubs/Activities Chair is vacant.

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

CECILIA WILLIAMS

NANCY LINSENBIGLER

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

	Yes	No
Craig Baldwin	✓	
Rita Effler	✓	
Eloise Laubach	✓	
Robin O'Meara	—	—
Daniel Taylor	✓	
Total	4	.

Cecilia Williams does/does not have a majority and is/is not appointed as Chair of the Clubs/Activities Committee.

Nancy Linsenbigler does/does not have a majority and is/is not appointed as Chair of the Clubs/Activities Committee.

Daniel J. Taylor, President
HGMD Board of Directors

Robin O'Meara, Secretary
HGMD Board of Directors