



# Heather Gardens METROPOLITAN DISTRICT

## HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: JULY 15, 2023

MOTION NUMBER: 1-7-15-2023

### MOTION: APPROVAL OF COMMITTEE CHAIRS

I move that the Heather Gardens Metropolitan District Board of Directors approve the appointment of the following people as committee chairs.

**ECONOMIC COST TO THE DISTRICT:  
APPROPRIATED BY: N/A**

Motion by: Daniel Taylor

Second by: Rita E

Rationale:

Debate: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Secondary Motion to : \_\_\_\_\_  
Secondary Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

### VOTE:

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

|  | 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

Robin O'Meara, Secretary  
HGMD Board of Directors

Daniel Taylor

Daniel J. Taylor, President  
HGMD Board of Directors

## Committee Chairs:

Audit/Finance Committee Chair - Rita Effler

Clubs/Activities Chair - Craig Baldwin

Clubhouse Committee Chair - Rita Effler

Compliance Committee Chair - Daniel Taylor

Foundation Committee Chair - Eloise Laubach

Golf Committee Chair - Beulah Gould

Restaurant Committee Chair - Robin O'Meara

RV Lot Committee Chair - Forrest McClure