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**HGMD SPECIAL BOARD MEETING**

**Wednesday, September 4, 2024, at 3:30 P.M.**

**MINUTES**

**Pledge of Allegiance**

**Determine quorum present:** Rita Effler, Eloise Laubach, Daniel Taylor

**Call meeting to order**

**Approve Prior Meeting 8/29/24 Minutes** - next meeting, document not in packet today

**New Business**

**Motion 2024-9-4-1 Approve Auditorium Sound System**

* Motion by Robin O’Meara Seconded by Rita Effler
* Motion Amended by Robin O’Meara to account for the additions and deletions of key equipment
* Vote: The vote was unanimous
* Motion Passes

**Motion 2024-9-4-2 Approve Purchase of Outdoor Pool Cover**

* Motion: by Robin O'Meara and Seconded by Eloise Laubach
* Vote: The vote was unanimous
* Motion Passes

**Public comment – NONE**

**Motion to Adjourn** by Eloise Laubach Seconded by Robin O'Meara

**Adjournment** at 3:50 PM.

The next HGMD regular Board meeting will be held on Thursday, September 19, 2024, at 1:00 P.M. in the Clubhouse Boardroom

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