



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: MAY 16, 2024

MOTION NUMBER: 2024-5-16-5

MOTION: APPROVAL OF ROBIN O'MEARA AS CLUBHOUSE CHAIR

At the request of Clubhouse Chair Craig Balwin, on April 23, 2024, I move that the Heather Gardens Board of Directors appoint Robin O'Meara as Clubhouse Chair effective immediately.

ECONOMIC COST TO THE DISTRICT: None
APPROPRIATED BY: N/A

Motion by: Daniel Taylor

Second by: Rita Effler

Rationale: This is a request of the current Clubhouse Chair and Director O'Meara has consented to the appointment.

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

VOTE:

	Yes	No		Yes	No
Craig Baldwin		✓			
Rita Effler	✓				
Eloise Laubach		✓			
Robin O'Meara	✓				
Daniel Taylor	✓				
Total	3				

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