

HGCSD Minutes

Special Meeting November 18, 2024

18615 Douglas Drive

Meeting called to order by President Max Bailey.
All Board members in attendance and three Residents (Charles Williams / Steve Adams / Ken Reid).
After announcing the two purposes of the meeting

(1) Question of hiring Rebecca Rose as HG's General Manager/ Board Secretary was raised.

Motion made by Gary Bundesen that Ms Rose be hired for said position at salary of \$1,200 per month (flat rate, not hourly). Second: Rhonda Rajaofera

There was some minor Discussion and the vote was held.

Ayes: 3 (Gary/Cheryl/Rhonda). Noes: 0. Abstain: 1 (Marc) MOTION PASSED

(2) Question of providing GM Linda McLean a stipend of \$ 500 for being available after end of employment from December 6th to 30th (excluding weekends and Dec.24&25) to advise and assist Rachel Rose in her new position.

Motion to approve by Gary Bundesen. Second: Rhonda Rajaofera.

Under discussion, Cheryl reviewed Linda's salary history with a negative theme. After a lengthy discourse by Cheryl, the vote was called for.

Ayes: 2 (Gary/Rhonda) Noes: 1. (Cheryl): Abstain: 1 (Marc) MOTION PASSED

Motion to Adjourn

Motion made by Gary Bundesen. Second: Rhonda Rajaofera.

MEETING ADJOURNED