

Minutes HGCSD Board Special Meeting November 18, 2024 (18615 Douglas Drive)

1. **MEETING CALLED TO ORDER** by President Max Bailey. All Board members in attendance and three Residents (Charles Williams / Steve Adams /Ken Reid).
2. **NEW BUSINESS - HGCSD General Manager/Board Secretary Role**
 - a. Question of hiring Rachel Rose as HG's General Manager/ Board Secretary was raised.
 - i. Motion made by Gary Bundesen to approve Rachel Rose for GM/Secretary position at salary of \$1,200 per month. Second: Rhonda Rajaofera
Ayes: 3 (Gary/Cheryl/Rhonda).
Noes: 0.
Abstain: 1 (Marc)
MOTION PASSED
 - b. Question to compensate Linda McLean a total of \$500 for the month of December in continuing further training for Rachel Rose/ new GM position.
 - i. Motion made by Gary Bundesen to approve compensation for additional training at \$500. Second: Rhonda Rajaofera.
Ayes: 2 (Gary/Rhonda/Max)
Noes: 1. (Cheryl)
Abstain: 1 (Marc)
MOTION PASSED
3. **MOTION TO ADJOURN**
 - a. Motion made by Gary Bundesen. Second: Rhonda Rajaofera.
MEETING ADJOURNED