

Present: Mike Eykyn, Anthony Gibbs, Chris Burgess

Absent (excused): Eric Jackson, Ron Bailey

- I. **Call to Order:** Mr. Eykyn called the meeting to order at 6:00 PM.
- II. **Invocation and Pledge of Allegiance to the Flag:** Mr. Gibbs gave the invocation and led the Commission in the pledge of allegiance.
- III. **Public Comment:** Staff introduce Hannah Carter, the new Fitness Director.
- IV. **Approval of the Minutes:** Mr. Burgess made a motion to approve the minutes of March 2024. Mr. Gibbs seconded the motion. The motion passed unanimously.
- V. **New Business:** None
- VI. **Financial Reports:** Mr. Burgess made a motion to approve the March 2024 and April 2024 Financial Reports. Mr. Gibbs seconded the motion. The motion passed unanimously.
- VI. **Executive Director's Report:** Ms. Klugman and Ms. Collins-Gray attended the South Carolina Special Purpose District Association leadership conference in Blythewood. It was an informative meeting and we look forward to working more closely with the St. Andrew's Public Service District in the future. Ms. Klugman also noted that the first reading of the budget will be May 30.
- VII. **Department Reports:**
 - A. HR / Finance: Ms. Klugman will be meeting with the audit firm of Veris LLC in early June.
 - B. Recreation Report: Ms. Klugman noted that the recent tennis tournament has approximately 50 participants. She also noted that St. Andrew's will be hosting the 12U baseball tournament in mid-June. We will also be sending a team to the 10U baseball tournament which will be hosted by Goose Creek.
 - C. Operations Report: Mr. Stefan noted that he is helping the camp team get ready for summer camp but working on computer and internet.
 - D. Family Fitness Plus Report: Mr. Burke reported that the new division of duties in the fitness center are going well and all of our Leads are doing a very good job in their areas.
- VIII. **Department Proposals:** None

IX. Unfinished Business:

- A. Forest Lakes Greenbelt Project: No update
- B. Forest Acres Improvement: No update
- C. Lighting project update:

X. Adjournment: The Commission voted unanimously to adjourn the meeting at 6:28 pm.