

# Agenda

Holiday RV Park  
Owner's Association Meeting  
December 13, 2014  
Saturday  
9am

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## Page 1 of 2

Call to Order	Brien Carlson
Flag Salute	TBD
Roll Call	John Watkins
Minutes to Previous Meeting	John Watkins
Correspondence	John Watkins
Presidents Address	Brien Carlson

## Committee Reports

Financial Reports	Fernando DaSilva
Management	Brien Carlson
Collections	Jon Mackenzie
Park Use	Susan Magee
Park Maintenance	Tony Damiano
Rules & Regulations	Mary Halberg
Public Relations/Publicity	
Director of Operations Report	Steve Seufert

## Owner's Comments

1. 2013 Audit Report	Jon Mackenzie
2. Occupancy Agreement	Steve Seufert
3. Rates 2015	Brien Carlson
4. 2015 Election	Brien Carlson
5. WIFI Update	Brien Carlson
6. Charter QAM Update	Fernando Da Silva

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Page 2 of 2

## **New Business**

1. 2015 Election Resumes
2. 2015 Mail out Packet

## **2<sup>nd</sup> Owner's Comments**

## **Executive Session**

1. Personnel