Agenda

Holiday RV Park Owner's Association Meeting November 8, 2014 Saturday 9am



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

Committee Reports

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

Owner's Comments

Old Business

1. Club House Roof	Jon Mackenzie
2. Estimate for Clubhouse Steps	Steve Seufert
3. 2013 Audit Report	Jon Mackenzie
4. Occupancy Agreement	Mary Halberg
5. Spa Jets	Brien Carlson
6. Pool Lights	Brien Carlson
7. Rates 2015	Brien Carlson
8. Larger Spaces	Brien Carlson
9. 2015 Election	Brien Carlson

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New Business

- 1. Two storage containers per site
- 2. Insurance for 2015 @ 9:05am Rep. will be here

2nd Owner's Comments

Executive Session

1. Personnel