

# Agenda

Holiday RV Park  
Owner's Association Meeting  
October 11, 2014  
Saturday  
9am



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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	John Watkins
Park Maintenance	Tony Damiano
Rules & Regulations	Mary Halberg
Public Relations/Publicity	
Director of Operations Report	Steve Seufert

## Owner's Comments

### Old Business

1. Charter Update	Steve Seufert
2. Advertising Budget	Steve Seufert
3. Club House Roof	Jon Mackenzie
4. Parking Spaces	Steve Seufert
5. Copy Machine	Steve Seufert
6. Estimate for Clubhouse Steps	Steve Seufert
7. Outdoor Pool Lighting	Steve Seufert
8. Spa Jets	Jon Mackenzie
9. 50AMP	
10. Staircase Title 25	

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## New Business

1. Annual Dinner
2. CalArvc Conference
3. 2013 Audit Report
4. Post Office Boxes
5. Occupancy Agreement

Steve Seufert  
Steve Seufert  
Jon Mackenzie  
Steve Seufert  
Mary Halberg

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

### Executive Session

1. Personnel