

Agenda

Holiday RV Park Owners Association Meeting

**January 11, 2014
Saturday
9am**

Page 1 of 2

**Call to Order
Flag Salute
Roll Call
Minutes to Previous Meeting
Correspondence
Presidents Address**

**Brien Carlson
TBD
John Watkins
John Watkins
John Watkins
Brien Carlson**

Committee Reports

**Financial Reports
Management
Collections
Park Use
Park Maintenance
Rules & Regulations
Public Relations/Publicity
Beach Social Club-Birthdays**

**Terry Redwine
Linda Toledo
Jon Mackenzie
John Souza
Tony Damiano
Mary Halberg
Bill Couchman**

Owner's Comments

Old Business

- 1. RMS- Update**
- 2. Election Package Mailing**
- 3. New Website Update**
- 4. Laundry room alarm bids**
- 5. Manager Applications**
- 6. Annual Audit Update**
- 7. I.T. Contract**

Agenda

Holiday RV Park Owners Association Meeting

January 11, 2014

Saturday

9am

New Business

- 1. Capital Budget**
- 2. Charter Update**
- 3. Emergency Check Issue**
- 4. Portfolio Management Update**

2nd Owner's Comments

Executive Session

- 1. Personnel**