## <u>Agenda</u>

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

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

## **Committee Reports**

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

## **Owner's Comments**

## **Old Business**

<ol> <li>Charter Update</li> <li>Entrance Cameras</li> </ol>	Steve Seufert Steve Seufert	

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### **New Business**

1. Additional Golf Cart	Steve Seufert
2. Cell Phone - Security Guard	John Watkins
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

### **2nd Owner's Comments**

### **Executive Session**

1. Personnel