

Agenda

Holiday RV Park
Owner's Association Meeting
September 13, 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	Jon Mackenzie
Collections	Tony Damiano
Park Use	John Watkins
Park Maintenance	Brien Carlson
Rules & Regulations	Mary Halberg
Public Relations/Publicity	Bill Couchman
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

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New Business

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|-----------------------|---------------|
| 1. Annual Dinner | Steve Seufert |
| 2. CalArvc Conference | Steve Seufert |
| 3. 2013 Audit Report | Jon Mackenzie |
| 4. Post Office Boxes | Steve Seufert |
| 5. Refund for Adams | Steve Seufert |

2nd Owner's Comments

Executive Session

1. Personnel