

# Agenda

Holiday RV Park  
Owners Association Meeting  
December 12, 2015  
Saturday  
9am

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Call to Order	Fernando DaSilva
Presidents Address	Fernando DaSilva
Flag Salute	TBD
Roll Call	
Minutes to Previous Meeting	
Correspondence	

## **COMMITTEE REPORTS**

Financial Reports	Fernando DaSilva
Management	John Watkins
Collections	Brien Carlson
Park Use	Tom Barcellos
Park Maintenance	Tony Damiano
Rules & Regulations	Jon Mackenzie
Public Relations / Publicity	Mary Halberg
Beach Social Club & Birthday Cards	Valerie Lee
Park Manager Report	Mike Leming

## **OWNERS COMMENTS**

## **OLD BUSINESS**

- |   |                            |
|---|----------------------------|
| 1. 1,3,5 Year Report                      | John Watkins & Mike Leming |
| 2. 2016 Capital Budget & Operating Budget | Board                      |
| 3. WIFI                                   | John Watkins               |
| 4. Asphalt Road                           | Tom Barcellos              |
| 5. Resumes for Board Election             |                            |

## **NEW BUSINESS**

1. Election Chairman

## **2<sup>ND</sup> OWNERS COMMENTS**

## **EXECUTIVE SESSION**

1. Personnel