

# Agenda

## Holiday RV Park Owners Association Meeting January 9, 2016 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. Asphalt Road                           | Tom Barcellos              |
| 4. Kitchen in Clubhouse                   |                            |

#### **NEW BUSINESS**

- |             |               |
|-------------|---------------|
| 1. Security | Jon Mackenzie |
|-------------|---------------|

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

#### **EXECUTIVE SESSION**

1. Personnel