

**Holiday Recreational Vehicle Park
Owners Association
Meeting
March 9, 2013**

Board Members Present:

Bob Begley
Brien Carlson
Bill Coachman
Tony Damiano
Susan Magee
Jon Mackenzie
Terry Redwine
John Souza
Linda Toledo - absent

Meeting called to order at 10:00 a.m. by President Jon Mackenzie.

Flag Salute by Lou Garrett.

Corrections to Minutes: Strike Terry Horan add George Martin and Susan Magee.
Motion to approve the minutes was made by #227 and #462 John Souza; seconded by #150 and #338 Terry Redwine; motion carried.

Auditor's Report

Tom Cook from Five Cities CPAs, certified public accounting firm, presented the annual audit for the Board of Directors to review and approve. The audit was signed off.

Motion to approve the audit was made by #355 and #449 Mario Dias; seconded by #559 John Watkins. All in favor. Motion carried.

Certification of Quorum

Terry Redwine – Quorum established.

Election of Board Members

Bob Begley - Mary Halberg - John Watkins - Tony Damiano and Susan Magee
No statements.
No Nominations from the floor.

Correspondence

None.

Committee Report

Financial: Terry Redwine

Terry Redwine presented the February 2013 actuals.
Very good year.
Converted cash into fixed assets.

Management: Tony Damiano

Changes in office.
Rewired office.
New reservation system/phone system.

Collections: John Souza

Dues were due February 1, 2013.
Eighty (80) owners have outstanding dues.

Park Maintenance: Brien Carlson

Continuing to improve the park – special projects consist of the following: 30 AMP being exchanged for 50 AMP, replaced windows in recreation room and bathrooms, pool gates replaced and a wifi system.

Rules and Regulations: Bill Couchman

Rules stay the same – No drinking at the pool.

Park Use: Linda Toledo

Year park use – Motion to accept report #355 and #449 Rosie Dias; seconded by #344 Alan Bedford; motion carried.

Public Relations: Bob Begley

Thanked all the owners, especially Sheila Begley for all the help with the activities.

Beach Social Club: Carolyn Couchman– out wish the best

Birthday cards were distributed by Brien Carlson.

Election Results

John Watkins - 281
Tony Damiano – 263
Mary Halberg – 249
Bob Begley – 239
Susan Magee – 225

Owner's Comments

Lou Garrett

Emergency Alert Committee – If there is an emergency, a leader will come to the trailer wearing a hat. A whistle will be used for the alert. A blue ribbon will be placed on the trailer door – a pink ribbon will be placed on the trailer door if no one is there. Turn on radio/tv for instructions. Do not move rig – you will be stopped.

Two (2) more volunteers are needed.

Be prepared – have a plan.

Brian Eget

Spoke about a letter he received from Jon Mckenzie. The letter was in response to a letter received from the office staff.

Old Business

None.

New Business

1. Budget/Capital 2013

Motion to approve the budget #237, #384, #598 and #407 Wayne Campbell; seconded by #344 Alan Bedford; roll call; motion carried.

2. Highlights of 2012

Many improvements with electrical, windows, etc.

Second Owner's Comments

None.

Motion to adjourn to executive session was made by #355 and #449 Mario Dias; seconded by #99 Shirley Vance; roll call: all Board Members yes; motion carried.

Meeting adjourned to go into Executive Session at 10:30 AM

Susan Magee
Secretary
Board of Directors