<u>Agenda</u>

Holiday RV Park Owners Association Meeting

May 10, 2014 Saturday 9am

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Call to Order
Flag Salute
Roll Call
Minutes to Previous Meeting

Correspondence

Presidents Address

Committee Reports

Financial Reports
Management
Collections
Park Use
Park Maintenance
Rules & Regulations
Public Relations/Publicity
Beach Social Club-Birthdays
Director of Operations Report

Fernando Da Silva Jon Mackenzie Tony Damiano John Souza Brien Carlson Mary Halberg Bill Couchman

Terry Redwine

Jon Mackenzie John Watkins

John Watkins

Terry Redwine

Steve Seufert

Owner's Comments

Old Business

- 1. Tech Smith Contract
- 2. Laundry Room alarm bids
- 3. Charter Update-Options
- 4. Audit update
- 5. Compliance Audit
- 6. Spa Bids

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New Business

- 1. Filter for WIFI
- 2. Merchandise for store Parts
- 3. New Water Heater

2nd Owner's Comments

Executive Session

1. Personnel