

**Holiday Recreational Vehicle Park
Owners Association
Annual Meeting
March 10, 2012**

Board Members Present

Bob Begley
Brien Carlson
Bill Coachman
Tony Damiano
Terry Horan
Jon Mackenzie
Terry Redwine
Linda Toledo - absent

Members in Attendance:

46

Meeting called to order at 10:02AM by President Jon Mackenzie.

Flag Salute by Gene Allen.

Motion to approve the March 12, 2011 minutes as distributed was made by #335 Al Brady; seconded by #227 John Souza; 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. A complete audit of the financial statements was performed and the report indicates that the Park is in sound, stable condition. Information on future major repairs and replacements was also included in the report.

Motion to approve the audit presented to us today was made by #439 Fernando DaSilva; seconded by #559 John Watkins. All in favor. Motion carried.

Election of Board Members

Candidates stated their qualifications for Board Member positions.

Election Chairperson Tony Damiano stated there are three open positions. He asked for nominations from the floor. There were no nominations from the floor.

Recess/Break from 10:24AM –10:39AM

Jon Mackenzie thanked #559 John Watkins for providing colorful site maps for the second year in a row. A commission check in the amount of \$933.00 has been received this year. The previous publication company did not give us commission checks.

Certification of Quorum

Election Chairperson Tony Damiano established Certification of Quorum.

Correspondence

Two letters read.
Thank you card read.
Comment cards read.

Committee Reports

Financial: Terry Redwine

Terry Redwine presented the February 2011 balance sheet and P & L Reports.

Rabobank – Operating Account	\$51,193.18
Rabobank – Laundry Room Account	\$11,937.34
Rabobank- Money Market	\$5,356.97
Rabobank-Member Dues	\$90,119.62
Morgan Stanley Dean Witter	\$125,334.23
Pacific Western Bank – CD	\$29,680.90
Mission Bank Capital BF	\$5,120.10
Mission Bank CD	\$103,515.49

Motion to approve the February 2012 financial statements; pay the bills (\$81,419.60) and payroll (\$6,429.68) and transfer (\$36,656.10) from Member Dues Account to the Operating Account was made by #439 Fernando DaSilva; seconded by #559 John Watkins; Roll Call: all Board Members yes; motion carried.

Management: Tony Damiano

Thanked Gene Souza, Sheila McDonald and Katie Steinberger for excellent customer service year round. I think we are very fortunate to have them as employees. I know they will continue to operate, as they normally do, very professionally.

Collection: Jon Mackenzie for Linda Toledo

One account is in foreclosure. The account should be ready for auction in approximately ninety days. The court house no longer allows auctions on the court house steps. Owners will be notified of the date and place of the auction when information is provided to us. Owners can be notified of the auction by signing up at the office. Everything else is in pretty good shape.

Park Maintenance: Brian Carlson

We made great strides last year. Electrical wire will be pulled towards the pool area next week. Contractors will be on site and giving them room to work will be appreciated.

New code locks have been installed on the pool gates. A new pool cover has been a big savings in regards to the heat staying in the pool and the gas bill is going down.

The electrical project should be completed by the end of this year. Future project needs will be addressed next year.

Thanked everyone who has contributed to park maintenance and little projects we have going on. Thanked Gerry Brown for helping with the improvements in the restrooms.

Thanked Gene and the crew for all they do.

We have received compliments on how nice the park looks all the time.

Everyone takes pride in the park and we try to do the same.

Let Gene Souza or I know if you have any improvement suggestions.

Rules and Regulations: Bill Couchman

We are currently working on revising the Rules and Regulations with the Park Attorney.

Park Use Report: George Martin

Motion to approve the 2011 Park Use Report as distributed was made by John Watkins; seconded by Ed Roberts; Roll Call: motion carried.

See attached sheet.

Public Relations: Bob Begley

Thanked maintenance crew and office staff for helping myself, my wife and Gene Souza.

Thanked all the fabulous helpers throughout the year.

It was a great 2011 for Holiday R.V. Park. We had awesome barbeques in summer of 2011. Gene Souza did a great job cooking; it was out of this world. We sold out almost every weekend with two hundred sandwiches sold within an hour or less. We look forward to our Saturday summer barbeques again. We will have tri-tip sandwiches, chicken, salad and Gene's beans.

Everyone had a great time at the craft fair.

Thanksgiving dinner and Christmas dinner was enjoyed by all.

We had a group of thirty take a bus up to Hearst Castle for a tour and everyone had a great time.

The potlucks are every other Thursday at the clubhouse. Everyone misses potluck regulars Art and Gerri Johnson.

Check our bulletin boards for potlucks and events in the park.

The March Dinner and Dance 2011 had a 50s and 60s theme. Everyone had a good time.

My wife and I are looking forward to this coming year and we hope to do other things if possible.

Please see me with any suggestions and ideas.

All of the events would not be possible without the woman behind the man, my great wife.

Beach Social Club: Carolyn Couchman

Carolyn Couchman handed out birthday cards.

Election Chairperson Tony Damiano

Tony Damiano stated the election totals.

Election Totals:

Terry Redwine	347
Brian Carlson	276
George Martin	194
John Souza	187
Fernando DaSilva	166
Jim Horton	164
Frank Ford	85

Tony Damiano thanked Ginger and Blanca who counted all the votes yesterday. Gene Souza delivered the ballot box to Ginger's office and Tony Damiano met with Ginger and Blanca to explain the ground rules.

Owners' Comments

#313 Lou Garrett said she works for the Emergency Alert Committee with thirty volunteers. The committee will alert park guests day or night in the event of an emergency. Volunteers will go door to door and will provide guests with information, turn on T.V. and radios etc. A blue ribbon will be placed on the contacted R.V.s and a pink ribbon for guests that have not been contacted. Do not remove ribbons until told to do so. Emergency Alert Committee hats have been provided to the committee volunteers.

Fred Valentich said he has been a member for many years. Every time he comes to the park there is something new in the park; locks on the pool gates. The locks will be helpful in the summer time. Gene Souza and the crew have the best attitude and always willing to help with anything.

Old Business

None.

New Business

1. Budget/Capital 2012

Motion to approve the budget as presented was made by #1 Gerry Brown; seconded by #344 Allan Bedford; Roll Call: motion carried.

2. Highlights of 2011

Jon Mackenzie said we have a part time reservation clerk for the office.

The park electrical project has cost a third of Pismo Coast Village's electrical project. Pismo Creek's electrical project cost approximately \$250K. Thanked Julio Barcenas, the crew and contractors for keeping costs down.

Second Owners' Comments

#1 Gerry Brown asked if there was an update on the pool chair lifts.

Jon Mackenzie said at this point, there is nothing we can do but purchase the pool chair lift. The concrete will be poured within the next two weeks for the chair lift. A letter has been written to our Congressman and several public pool businesses are fighting against pool chair lifts too.

Motion to adjourn to executive session was made by #108 Jim Horton; seconded by #395 Gene Allen; Roll Call: all Board Members yes; motion carried.

Meeting adjourned to go into Executive Session at 11:09AM

Adjournment/Executive Session 11:09AM

Susan Magee
Secretary
Board of Directors

**Holiday Recreational Vehicle Park
Owners Association
Board of Directors' Meeting
March 10, 2012**

Meeting called to order by President Jon Mackenzie at 11:25AM.

Officers for 2012-2013

President: Jon Mackenzie

Vice-President: Tony Damiano

Secretary: Susan Magee

Treasurer: Terry Redwine

Motion to renew Mission Bank line of credit (\$95,000) with a renewal fee of \$250 was made by Terry Redwine; seconded by Bob Begley. Roll call: All Board members, yes. Motion carried.

Motion to adjourn was made by Brian Carlson; seconded by George Martin; Motion carried.

Meeting adjourned at 11:28AM.

Susan Magee
Secretary
Board of Directors