

# Agenda

Holiday RV Park  
Owners Association Meeting  
November 14, 2015  
Saturday  
9am

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Call to Order	Fernando DaSilva
Flag Salute	TBD
Roll Call	Susan Magee
Minutes to Previous Meeting	Susan Magee
Correspondence	Susan Magee
Presidents Address	Fernando DaSilva
Report from Executive Board Meeting, Friday Night	

## 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	
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              |

### NEW BUSINESS

1. Board Elections

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

### EXECUTIVE SESSION

1. Personnel