

# Agenda

Holiday RV Park  
Owner's Association Meeting  
October 17, 2015  
Saturday  
9am

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Call to Order  
Flag Salute  
Roll Call  
Minutes to Previous Meeting  
Correspondence  
Presidents Address

Tom Barcellos  
TBD  
Susan Magee  
Susan Magee  
Susan Magee  
Tom Barcellos

## **Committee Reports**

Financial Reports  
Management  
Collections  
Park Use  
Park Maintenance  
Rules & Regulations  
Public Relations/Publicity  
Birthday Cards  
Beach Social Club  
Park Manager Report

Terry Redwine  
John Watkins  
Brien Carlson  
Tom Barcellos  
Tony Damiano  
Jon Mackenzie  
Mary Halberg  
Tony Damiano  
Valerie Lee  
Mike Leming

## **Owner's Comments**

## **Old Business**

1. Pump Station
2. Washer / Dryer Bids
3. 1, 3, 5, Year Report
4. 2016 Capital Budget & Operating Budget
5. WIFI
6. Asphalt Road
7. Draft of Audit

Jon Mackenzie & Tom Barcellos  
  
John Watkins  
Terry Redwine  
John Watkins  
Tom Barcellos  
Jon Mackenzie & Terry Redwine

## **New Business**

1. Pool Deck and Coping

## **2<sup>nd</sup> Owners Comments**

## **Executive Session**

1. Personnel