

Agenda

**Holiday RV Park
Owner's Association Meeting
September 12, 2015
Saturday
9am**



Call to Order	Fernando Da Silva
Flag Salute	TBD
Roll Call	Susan Magee
Minutes to Previous Meeting	Susan Magee
Correspondence	Susan Magee
Presidents Address	Fernando Da Silva

Committee Reports

Financial Reports	Terry Redwine
Management	John Watkins
Collections	Brien Carlson
Park Use	Tom Barcellos
Park Maintenance	Tony Damiano
Rules & Regulations	Jon Mackenzie
Public Relations/Publicity	Mary Halberg
Birthday Cards	Tony Damiano
Beach Social Club	Valerie Lee
Park Manager Report	Mike Leming

Owner's Comments

Old Business

- | | |
|-------------------------|-------------------------------|
| 1. Pump Station | Jon Mackenzie & Tom Barcellos |
| 2. Washer / Dryer Bids | Mark Nunes |
| 3. 1, 3, 5, Year Report | John Watkins |
| 4. 2016 Capital Budget | Terry Redwine |
| 5. WIFI | John Watkins |
| 6. Asphalt Road | Tom Barcellos |

New Business

2nd Owners Comments

Executive Session

1. Personnel