



# **Agenda**

Holiday RV Park  
Owners Association Meeting  
April 8, 2017  
Saturday  
9:00 am

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Call to Order	John Watkins
Flag Salute	TBD
Roll Call	Jon Mackenzie
Minutes to Previous Meeting	Jon Mackenzie
Correspondence	Leroy Laird
President's Address	John Watkins

## **Committee Reports**

Financial Reports	Terry Redwine
Management	Tony Damiano
Collections	Tom Barcellos
Park Use	John Watkins
Park Maintenance	Brien Carlson
Rules & Regulations	Kevin Costa
Public Relations / Publicity	Leroy Laird
Beach Social Club	Valerie Lee

## **Owner's Comments**

### **Old Business**

1. Restrooms
2. Park Website
3. Dog Run

### **New Business**

1. IT Review
2. New Agenda Procedure
3. New Minutes Protocol
4. Voting on Motions When Board Members Not Present
5. Palm Trees
6. ADA Compliance

## **2<sup>nd</sup> Owner's Comments**

### **Executive Session**

1. Personnel – Employee Review / Finance