



Agenda

**Holiday RV Park
Owners Association Meeting
February 11, 2017
Saturday
9am**

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

Tom Barcellos
Tom Barcellos
TBD
Susan Magee
Susan Magee
Leroy Laird

COMMITTEE REPORTS

Financial Reports
Management
Collections
Park Use
Park Maintenance
Rules & Regulations
Public Relations / Publicity
Board Liaison
Beach Social Club

Fernando DaSilva
Tom Barcellos
Kevin Costa
Tony Damiano
Brien Carlson
Terry Redwine
Jon Mackenzie
Leroy Laird
Valerie Lee

OWNERS COMMENTS

OLD BUSINESS

1. Pool Cover
2. Annual Dinner
3. Rates & Fees 2017

NEW BUSINESS

1. Any Items that may come before the Board
 1. Restrooms
 2. Outbuildings

2ND OWNERS COMMENTS

EXECUTIVE SESSION

Personnel