



# Agenda

Holiday RV Park  
Owners Association Meeting  
May 13, 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
1. Motion to approve financial statements	
2. Motion to approve bills	
Management	Tony Damiano
Collections	Tom Barcellos
Park Use	Fernando DaSilva
Park Maintenance	Brien Carlson
Rules & Regulations	Charles Nunes
Public Relations / Publicity	Leroy Laird
Beach Social Club	

## Old Business

1. Trees	Brien Carlson
2. Park Website	Jon M & John W
3. Dog Run	Brien Carlson
4. ADA Inspection	Brien Carlson

## New Business

1. Roads	Charles Nunes
2. Charter / Spectrum Negotiation Status	John Watkins
3. Documents Management System	Terry Redwine
4. Member Cards	Jon Mackenzie

## Owner's Comments

## All Motions

## Executive Session

1. Personnel