



# Agenda

Holiday RV Park  
Owners Association Meeting  
February 10, 2018  
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	Fernando Da Silva
Park Maintenance	Brien Carlson
Rules & Regulations	Charles Nunes
Public Relations / Publicity	Leroy Laird
Beach Social Club	Leroy Laird
Manager Report	Julie Hill-Taylor

## Old Business

1. ADA / Elevator	Brien Carlson
2. Annual Dinner & Meeting	Leroy Laird
3. Spectrum	Julie Hill-Taylor
4. Roads	Charles Nunes
5. Website Update	John Watkins
6. Bathroom Remodel	
7. Electrical Conversion	
8. Elections/Early Bird Drawing	Julie Hill-Taylor

## New Business

1. Line of Credit with Sierra National Bank	Terry Redwine
2. New IT Company / Clever Ducks	Julie Hill-Taylor
3. 2017 Financial Review for CPA	Terry Redwine

## Owner's Comments

## All Motions

## Executive Session

1. Personnel