



Agenda

Holiday RV Park
Member Meeting
Saturday, September 8, 2018
9:00 am

Call to Order	Charles Nunes
Flag Salute	Meredith Oates
Roll Call	Lorena Lemus
Minutes to Previous Meeting	Lorena Lemus
Correspondence	Leroy Laird
President's Address	Charles Nunes

Committee Reports

Financial Reports	John Watkins
Management	Fernando Da Silva
Collections	Tom Barcellos
Park Use	Brien Carlson
Park Maintenance	Charles Nunes
Rules & Regulations	Mark Schieber
Public Relations / Publicity	Mark Schieber
Manager's Report	Julie Hill

Old Business

1. Summer Events & Announcements	Glennita Miles (Beach Social Club)
2. Special Assessments	Charles Nunes
3. Snowbird Reminder	Julie Hill
4. Advertising/Commercial	Julie Hill

New Business

1. Annual Meeting – Daytime Party BBQ	TBD
2. Beach Club Contributions-Thank you	Lorena Lemus
3. Ad-Hoc Committee Report	Lorena Lemus/Committee Members
4. Review Rates, Fees and Dues for 2019	TBD
5. Assign Board Member to 2019 Budget	Charles Nunes
6. Assign Board Member to 2019 Rules and Regulations	Charles Nunes

Member's Comments

Board Member's Comments

Executive Session

1. Personnel