



# Agenda

Holiday RV Park  
Members Association Meeting  
October 13, 2018  
Saturday  
9:00 am

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

## Committee Reports

Financial Reports	Brenda Critzer
Management	TBD
Collections	TBD
Park Use	Brien Carlson
Park Maintenance	Charles Nunes
Rules & Regulations	Mark Schieber
Public Relations / Publicity	Leroy Laird
Manager's Report	Julie Hill

## Old Business

1. Beach Club Events & Announcements	Glennita Miles (Beach Social Club)
2. Annual Meeting – Daytime Party BBQ	Brenda Critzer
3. Beach Club Contributions – Landscaping upgrades	Brenda Critzer
4. Ad-Hoc Committee Report – Assessment Update	Lorena Lemus
5. Review Rates, Fees and Dues for 2019	Julie Hill
6. 2019 Budget	Brenda Critzer
7. 2019 Rules and Regulations	Mark Schieber

## New Business

1. Police Department Donation	John Watkins
2. Announce Elections/Board Resumes Due by December 8th	Charles Nunes
3. Announce 2019 Election Chairman	Charles Nunes
4. Water Heater Replacement	Julie Hill
5. Vortex Door – Contract/Repair	Julie Hill
6. Safety Training – Disaster Preparedness	Julie Hill
7. City of Pismo Beach – Special 1% Tax Assessment	Julie Hill

## Member's Comments

## Board Member's Comments

## All Motions

## Executive Session

1. Personnel
2. Review Employee Handbook