



Agenda

Holiday RV Park
Members Association Meeting
Saturday, November 10, 2018
9:00 am

Flag Raising Ceremony for Veterans at 8:45 am	TBD
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	Fernando Da Silva
Collections	Tom Barcellos
Park Use	Brien Carlson
Park Maintenance	Charles Nunes
Rules & Regulations	Charles Nunes
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. Ad-Hoc Committee Report – Assessment Update	Charles Nunes
4. Review Rates, Fees and Dues for 2019	Fernando Da Silva
5. 2019 Budget – Under Review	Brenda Critzer
6. 2019 Rules and Regulations	Julie Hill
7. Board Resumes – Reminder	Julie Hill

New Business

1. Ad-Hoc Committee – Amendments to CC&Rs/Bylaws	Charles Nunes
2. TBD	TBD

Member's Comments

Board Member's Comments

All Motions

Executive Session

1. Personnel