



Agenda

Holiday RV Park
Members Association Meeting
Saturday, January 12, 2019
9:00 am

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	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. 2019 Rules and Regulations - <i>Email Finalized</i>	Mark Schieber
4. Elevator/Lift - Architect	Julie Hill
5. Bathroom Remodel - Architect	Julie Hill
6. Bookkeeping	Julie Hill

New Business

1. Member Family Rate	Tom Barcellos
2. TBD	TBD
3. TBD	TBD

Member's Comments

Board Member's Comments

All Motions

Executive Session

1. Personnel