



Agenda

Holiday RV Park
Members Association Meeting
Saturday, February 9, 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	Fernando DaSilva for Julie Hill
Reportable Actions	Lorena Lemus

Old Business

1. Beach Club Events & Announcements	Glennita Miles (Beach Social Club)
2. Annual Meeting – Transportation	Brenda Critzer
3. Architect	Charles Nunes for Julie Hill
4. Shop door	Charles Nunes for Julie Hill
5. Electrical lights	Charles Nunes for Julie Hill
6. Member Family Rate – ideas/suggestions	Tom Barcellos
7. Elections-Balloting Committee	Tom Barcellos

New Business

1. Construction Improvement Committee	Charles Nunes
2. Cal-Arvc Event	Brenda Critzer
3. Laundry Room- Proposal	Charles Nunes
4. TBD	TBD
5. TBD	TBD

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel
2. Litigation