



Agenda

Holiday RV Park
Members Association Meeting
Saturday, May 11, 2019
9:00 am

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

Committee Reports

Financial Reports	Mark Schieber
Management	Lorena Lemus
Collections	Tom Barcellos
Park Use	Brien Carlson
Park Maintenance	Charles Nunes
Rules & Regulations	John Watkins
Public Relations / Publicity	Brenda Critzer
Manager's Report	Julie Hill
Reportable Actions	Lorena Lemus

Old Business

1. Beach Club Events & Announcements	Glennita Miles (Beach Social Club)
2. Architect/Construction Improvement Committee	John Watkins/Tom Barcellos
3. Shop Door	Julie Hill
4. Laundry Room Dryers	Julie Hill

New Business

1. Morgan Stanley	Fernando DaSilva
2. Mountaineer IT	Julie Hill
3. Website-ADA Compliance	Julie Hill
4. Reserve Study	Julie Hill
5. Pool Heater	Julie Hill
6. TBD	TBD

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel
2. Litigation