



# Agenda

Holiday RV Park  
Members Association Meeting  
Saturday, June 8, 2019  
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	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	Charles Nunes
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-<br>Civil and Electrical Engineer | John Watkins/Tom Barcellos         |
| 3. Morgan Stanley   | Fernando DaSilva                   |
| 4. Mountaineer IT   | Julie Hill                         |
| 5. Website-ADA Compliance; MorePro Marketing                                      | Julie Hill                         |
| 6. Reserve Study  | Julie Hill                         |
| 7. Pool Heater  | Julie Hill                         |

## New Business

- |                          |            |
|--------------------------|------------|
| 1. Spectrum- Cable/Video | Julie Hill |
| 2. TBD                   |            |
| 3. TBD                   |            |
| 4. TBD                   |            |

## Members Comments

## Board Member Comments

## All Motions

## Executive Session

1. Personnel