



Agenda

Holiday RV Park
Members Association Meeting
Saturday, July 13, 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	TBD
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-
Civil and Electrical Engineer | John Watkins/Tom Barcellos |
| 3. Morgan Stanley | Fernando DaSilva |
| 4. Website-ADA Compliance; MorePro Marketing | Julie Hill |
| 5. Reserve Study | Julie Hill |

New Business

- | | |
|---------------------------------|--------------------|
| 1. IT- Phone System | Julie Hill |
| 2. Vendor Rules and Regulations | Julie/John Watkins |
| 3. TBD | |
| 4. TBD | |
| 5. TBD | |

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel