



Agenda

Holiday RV Park
Members Association Meeting
Saturday, August 10, 2019
9:00 am

| | |
|-----------------------------|----------------|
| Call to Order | Charles Nunes |
| Flag Salute | TBD |
| Roll Call | George Johns |
| Minutes to Previous Meeting | George Johns |
| 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 | George Johns |

Old Business

| | |
|---|------------------------------------|
| 1. Beach Club Events & Announcements | Glennita Miles (Beach Social Club) |
| 2. Architect/Construction Improvement Committee | John Watkins/Tom Barcellos |
| 3. Website-ADA Compliance; MorePro Marketing | Julie Hill |
| 4. Reserve Study | Fernando DaSilva/Tom Barcellos |
| 5. IT- Phone System | Julie Hill |
| 6. Vendor Rules and Regulations | Julie/John Watkins |
| | Julie Hill |

New Business

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|--------------------------------|---------------|
| 1. Year End Tasks / Duties | Charles Nunes |
| 2. CampCalNow Seminar in Sept. | Julie Hill |
| 3. TBD | |
| 4. TBD | |

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel