



Agenda

Holiday RV Park
Members Association Meeting
Saturday, September 14, 2019
9:00 am

Call to Order	Fernando DaSilva
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	TBD
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. Vendor Rules and Regulations	Julie/John Watkins
6. Year End Tasks / Duties	Charles Nunes
7. CampCalNow Seminar in Sept.	Julie Hill

New Business

1. 2020 Rates, Fees & Dues-Review	Mark Schieber
2. 2020 Annual & Capital Budget-Review	Mark Schieber
3. 2020 Rules & Regulations- Review	John Watkins
4. Annual Meeting- Band	Brenda Critzer
5. Transformers	Julie Hill
6. TBD	
7. TBD	

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel