



Agenda

Holiday RV Park
Members Association Meeting
Saturday, October 12, 2020
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-Clubhouse	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. 2020 Rates, Fees & Dues-Finalize	Mark Schieber
7. 2020 Annual & Capital Budget-Finalize	Mark Schieber
8. 2020 Rules & Regulations- Finalize	John Watkins
9. Annual Meeting- Rent Moose	Brenda Critzer
10. Transformers	Julie Hill

New Business

1. Flag Ceremony Veterans Day	Brenda Critzer/Julie Hill
2. Announce Board Openings	Charles Nunes
3. Appointment Election Chairman	Charles Nunes
4. TBD	
5. TBD	

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel