



Agenda

Holiday RV Park
Members Association Meeting
Saturday, November 9th
9:00 am

Call to Order	Fernando DaSilva
Flag Salute – Flag Ceremony Veterans Day	TBD
Roll Call	George Johns
Minutes to Previous Meeting	George Johns
Correspondence	Brenda Critzer
President’s Address	Fernando DaSilva

Committee Reports

Financial Reports	Mark Schieber
Management	Julie Hill
Collections	Tom Barcellos
Park Use	Brien Carlson
Park Maintenance	TBD
Rules & Regulations	John Watkins
Public Relations / Publicity	Brenda Critzer
Manager’s Report	Julie Hill
Reportable Actions (Washers & PD Donation)	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. 2020 Annual & Capital Budget – Finalize	Mark Schieber
4. Annual Meeting	Brenda Critzer
5. Transformers	Julie Hill
6. Board Openings	Fernando Da Silva

New Business

1. Laundry Room Re-vamp	Julie Hill
2. Pump Station	Julie Hill
3. Electrical Vehicle Charging	Brien Carlson
4. External Ice Machines/Appliances	Brien Carlson

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel