



# Agenda

Holiday RV Park  
Members Association Meeting  
Saturday, December 14th  
9:00 am

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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. Annual Meeting	Brenda Critzer
4. Transformers	Julie Hill
5. Laundry Room Revamp	Julie Hill
6. Pump Station	Julie Hill
7. Board Openings	Charles Nunes

## New Business

1. TBD	TBD
2. TBD	TBD
3. TBD	TBD

## Members Comments

## Board Member Comments

## All Motions

## Executive Session

1. Personnel