



# Agenda

Holiday RV Park  
Members Association Meeting  
Saturday, January 11<sup>th</sup>, 2020  
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                         |

## New Business

|  |                             |
|--|-----------------------------|
| 1. Electrical Improvements (Hart Electric) | Julie Hill/Aaron Cartwright |
| 2. Annual Mailing                          | Julie Hill                  |
| 3. TBD                                     | TBD                         |
| 4. TBD                                     | TBD                         |

## Members Comments

## Board Member Comments

## All Motions

## Executive Session

1. Personnel