



# Agenda

Holiday RV Park  
Owners Association Meeting  
March 9, 2019 - Annual Meeting  
Saturday  
10:00 am

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Call to Order	Charles Nunes
Flag Salute	TBD
Roll Call	Lorena Lemus
Minutes to Previous Meeting	Lorena Lemus
Correspondence	Leroy Laird
President's Address	Charles Nunes
Certification of Quorum	Tom Barcellos

## Committee Reports

Financial Reports	Brenda Critzer
Management	Fernando Da Silva
Collections	Tom Barcellos
Park Use	Brien Carlson
Park Maintenance	Charles Nunes
Rules & Regulations	Mark Schieber
Public Relations / Publicity	Leroy Laird
Beach Social Club	Leroy Laird
Manager's Report	Julie Hill

## 2019 Election Results

## Old Business

1. TBA

## New Business

1. 2019 Operating & Capital Budget

## Member's Comments

## Board Member's Comments

## All Motions

## Executive Session

1. Selection of New Officers