



Agenda

Holiday RV Park
Members Association Meeting
Saturday, February 8, 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	Brenda Critzer
2. Architect/Construction Improvement Committee	John Watkins/Tom Barcellos
- Resubmission of Plans to State; Engineering	John Watkins/Tom Barcellos
- Loan Balloting Results	Charles Nunes
3. Annual Meeting	Brenda Critzer
- Ticket Sales; Van Rental	Julie Hill
4. Transformers	Julie Hill
5. Laundry Room Revamp	Julie Hill
6. Pump Station	Julie Hill
7. Electrical Improvements (Hart Electric)	Julie Hill
8. Annual Mailing	Julie Hill

New Business

1. TBD	TBD
2. TBD	TBD

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel