

<u>Agenda</u>

Holiday RV Park Members Association Meeting Saturday, September 12, 2020 9:00 am

Due to COVID-19 Pandemic and to comply with CDC guidelines we will be social distancing for this meeting.

Call to Order Flag Salute Roll Call Minutes to Previous Meeting Correspondence President's Address

Committee Reports

Financial Reports Management Collections Park Use Park Maintenance Rules & Regulations Public Relations Manager's Report Reportable Actions

Old Business

- 1. Beach Club Events & Announcements
- 2. Architect/Construction Improvement Committee - Balloting Results
- 3. Transformers
- 4. Electric Vehicle Charging

New Business

- 1. Striping of Lot Numbers & Speed
- 2. Property Tax 2020/2021
- 3. Year End Tasks
- 4. Monthly 7 Days Quarter

Members Comments

Board Member Comments

All Motions

Executive Session

- 1. Personnel
- 2. COVID-19

- Fernando Da Silva TBD Joyce Aldrich Joyce Aldrich Mark Schieber Fernando Da Silva
- John Watkins Brenda Critzer Tom Barcellos Mark Schieber Charles Nunes Brien Carlson Mark Schieber Julie Hill Joyce Aldrich

John Watkins/Tom Barcellos

Julie Hill Brien Carlson

Charles Nunes John Watkins Julie Hill Julie Hill