



Agenda

Holiday RV Park
Members Association Meeting
Saturday, October 10, 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	Lorena Lemus
Flag Salute	TBD
Roll Call	Joyce Aldrich
Minutes to Previous Meeting	Joyce Aldrich
Correspondence	Mark Schieber
President's Address	Lorena Lemus

Committee Reports

Financial Reports	John Watkins
Management	Brenda Critzer
Collections	Tom Barcellos
Park Use	Mark Schieber
Park Maintenance	Charles Nunes
Rules & Regulations	Brien Carlson
Public Relations	Mark Schieber
Manager's Report	Julie Hill
Reportable Actions	Joyce Aldrich

Old Business

1. Beach Club Events & Announcements
 2. Construction Committee
-Construction Start Date
 3. Transformers
 4. Striping of Lot Numbers & Speed
- John Watkins/Tom Barcellos
Julie Hill
Charles Nunes

New Business

1. Finalize Rates, Fees and Dues
 2. Review Annual and Capitol Budget
 3. Review Rules and Regulations for 2021
 4. Annual Meeting Planning
 5. Announce Board Opening and Resume submittal
 6. Appoint Election Chairman
- John Watkins
John Watkins
Brien Carlson
Julie Hill
Lorena Lemus
Lorena Lemus

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel
2. COVID-19