



# Agenda

Holiday RV Park  
Virtual Members Association Meeting  
Saturday, January 9, 2021  
9:00 am

**Due to COVID-19 Regional Stay at Home orders and to comply with CDC Guidelines against large public gatherings the Board will be hosting a Virtual Zoom Webinar.**

Call to Order	Fernando Da Silva
Flag Salute	TBD
Roll Call	Joyce Aldrich
Minutes to Previous Meeting	Joyce Aldrich
Correspondence	Mark Schieber
President's Address	Fernando Da Silva

## 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 Update
    - Loan Update
  3. Transformers
  4. Annual Meeting Planning
  5. Auction on Foreclosure Share
- John Watkins/Tom Barcellos  
Julie Hill  
Julie Hill  
Tom Barcellos

## New Business

1. TBD
2. TBA

## Members Comments

## Board Member Comments

## All Motions

## Executive Session

1. Personnel
2. COVID-19