



Agenda

Holiday RV Park
Members Association Meeting
Saturday, November 13, 2021
9:00 am

| | |
|--|-------------------------|
| Call to Order | Mark Schieber |
| Flag Salute – Flag Ceremony for Veterans Day | American Legion AG Post |
| Roll Call | Charlie Weeks |
| Minutes to Previous Meeting | Charlie Weeks |
| Correspondence | Absent |
| President’s Address | Mark Schieber |

Committee Reports

| | |
|-----------------------------|---------------|
| Financial Reports | Absent |
| Management | Absent |
| Collections | Tom Barcellos |
| Park Use & Public Relations | Absent |
| Park Maintenance | Absent |
| Rules & Regulations | Absent |
| Manager’s Report | Julie Hill |
| Reportable Actions | Charlie Weeks |

Old Business

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|--|----------------------------|
| 1. Beach Club Events & Announcements | Absent |
| 2. Construction Committee | John Watkins/Tom Barcellos |
| 3. Transformers | Julie Hill |
| 4. Forklift | Absent |
| 5. Finalize Rules and Regulations for 2022 | Absent |
| 6. Annual Meeting Planning | Absent |
| 7. Board Opening and Resume Submittal | Charlie Weeks |

New Business

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|-----------------------|------------|
| 1. Add Pull Thru Lots | Julie Hill |
| 2. Site Map Proposal | Julie Hill |
| 3. TBD | |

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel

See list of absenteeism’s