

# **Agenda**

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

Call to Order	Lorena Lemus
Flag Salute	TBD
Roll Call	Charlie Weeks
Minutes to Previous Meeting	Charlie Weeks
Correspondence	Joyce Aldrich
President's Address	Lorena Lemus

# **Committee Reports**

Financial Reports	John Watkins
Management	Brenda Critzer
Collections	Tom Barcellos
Park Use & Public Relations	Joyce Aldrich
Park Maintenance	Charles Nunes
Rules & Regulations	Fernando Da Silva
Manager's Report	Julie Hill
Reportable Actions	Charlie Weeks

### **Old Business**

1.	Beach Club Events & Announcements	Cindy or Mildred
2.	Construction Committee	John Watkins/Tom Barcellos
3.	Transformers	Julie Hill
4.	Forklift	Charles Nunes
5.	Rules and Regulations for 2022	Fernando DaSilva
6.	Finalize Budget, Rates and Fees for 2022	John Watkins

### New Business

1.	Annual Meeting Planning	Joyce Aldrich
2.	Announce Board Opening and Resume Submittal	Lorena Lemus
3.	Appoint Election Chairman	Lorena Lemus
4.	Property Tax Bill	John Watkins
5.	Veterans Flag Ceremony-American Legion	Joyce Aldrich
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6. TBD

#### 7. TBD

### **Members Comments**

## **Board Member Comments**

### **All Motions**

### **Executive Session**

1. Personnel