



Agenda

Holiday RV Park
Members Association Meeting
Saturday, December 11, 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 – Pull Thru	Joyce Aldrich
Park Maintenance	Charles Nunes
Rules & Regulations	Fernando DaSilva
Manager's Report	Julie Hill
Reportable Actions	Charlie Weeks

Old Business

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

New Business

1. Annual Mailing Early Bird Prizes	Julie Hill
2. Site Map Proposal	Julie Hill

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel