

<u>Agenda</u>

Holiday RV Park Members Association Meeting Saturday, January 8, 2022 9:00 am

Call to Order Flag Salute Roll Call Minutes to Previous Meeting Correspondence President's Address

Committee Reports

Financial Reports Management Collections Park Use & Public Relations Park Maintenance Rules & Regulations Manager's Report Reportable Actions

Old Business

1. Construction Committee

- 2. Transformers
- 3. Annual Meeting Planning Catering
- 4. Site Map/Guest Guide

New Business

- 1. TBD
- 2. TBD

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel

Lorena Lemus TBD Charlie Weeks Charlie Weeks Joyce Aldrich Lorena Lemus

John Watkins Brenda Critzer Tom Barcellos Joyce Aldrich Charles Nunes Absent Julie Hill Charlie Weeks

John Watkins/Tom Barcellos Julie Hill Joyce Aldrich Julie Hill