

# **Agenda**

Holiday RV Park Members Association Meeting Saturday, February 12, 2022 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.	Construction Committee	John Watkins/Tom Barcellos
2.	Transformers	Julie Hill
3.	Annual Meeting Planning	Joyce Aldrich
4.	Site Map/Guest Guide	Julie Hill

#### **New Business**

1.	Lift Station Control Panel	Charles Nunes
2.	Flood Insurance	Julie Hill

3. TBD

#### **Members Comments**

## **Board Member Comments**

## **All Motions**

#### **Executive Session**

1. Personnel