

Agenda

Holiday RV Park Members Association Meeting Saturday, September 10, 2022 9:00 am

Call to Order Brenda Critzer

Flag Salute TBD

Roll Call
President's Address
Brenda Critzer
Minutes to Previous Meeting
Talley Snow
Talley Snow

Committee Reports

Financial Reports John Watkins Collections Tom Barcellos Management **Darin Batty** Park Use Charlie Weeks Mark Schieber Correspondence/Public Relations Park Maintenance **Charles Nunes Rules & Regulations** Joyce Aldrich Manager's Report Julie Hill Reportable Actions Talley Snow

Old Business

1. Construction Committee John Watkins/Tom Barcellos

2. Lift Station Control Panel Charles Nunes

3. Updating Rental Agreements and Rules & Regs
 4. Beach Club- Volunteers
 5. Reserve Study
 6. Control of the Polymer Study

6. Snowbird Season Joyce Aldrich
7. IT- Office Computers Julie Hill

8. Board Candidate Resume Process -Review Brenda Critzer

New Business

Budget, Rates, Capitol Budget -Review
 Rules and Regulations -Review
 Annual Meeting- Planning
 Mark Schieber

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel