



# Agenda

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

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|                             |                |
|-----------------------------|----------------|
| Call to Order               | Brenda Critzer |
| Flag Salute                 | TBD            |
| Roll Call                   | Talley Snow    |
| President's Address         | Brenda Critzer |
| Minutes to Previous Meeting | Talley Snow    |

## Committee Reports

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

## Old Business

|                                                         |                            |
|---------------------------------------------------------|----------------------------|
| 1. Construction Committee                               | John Watkins/Tom Barcellos |
| 2. Beach Club – Volunteers                              | Mark Schieber              |
| 3. Reserve Study                                        | John Watkins               |
| 4. IT- Office Computers                                 | Aaron Cartwright           |
| 5. Budget, Rates, Capitol Budget – Present for Approval | John Watkins               |
| 6. Rules and Regulations – Review                       | Joyce Aldrich              |
| 7. Annual Meeting – Finalized BOD                       | Mark Schieber              |

## New Business

|                                                 |                |
|-------------------------------------------------|----------------|
| 1. Announce Board Openings and Resume Submittal | Brenda Critzer |
| 2. Appoint Election Chairperson                 | Brenda Critzer |
| 3. Review Annual Mailing Packet for 2023        | TBD            |
| 4. Review Employee Handbook for 2023            | TBD            |
| 5. Review Timeline for 2023/2024                | TBD            |
| 6. TBD                                          |                |

## Members Comments

## Board Member Comments

## All Motions

## Executive Session

1. Personnel