



Agenda

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

Call to Order	Charles Nunes
Flag Salute	TBD
Roll Call	Talley Snow
President's Address	Charles Nunes
Minutes to Previous Meeting	Talley Snow

Committee Reports

Financial Reports	John Watkins
Collections	Tom Barcellos
Management	Darin Batty
Park Use	Denise Gagliardi
Correspondence/Public Relations	Mark Schieber
Park Maintenance	Charlie Weeks
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 Updates	Mark Schieber
3. Reserve Study	John Watkins
4. Budget, Rates, Capital Budget – Finalize	John Watkins
5. Rules and Regulations – Review Changes for 2023	Joyce Aldrich
6. Annual Meeting	Mark Schieber
7. Board Openings and Resume Submittal (Due by Close of Meeting)	Charles Nunes

New Business

1. Christmas Potluck	Aaron Cartwright
2. TBD	TBD

Members Comments

Board Member Comments

All Motions

Executive Session

1. Personnel