

## **Agenda**

Holiday RV Park Members Association Meeting Saturday, November 12, 2022 9:00 am

Call to Order Charles Nunes

Flag Salute - Veteran's Day Flag Raising Ceremony American Foreign Legion - Post 136

Roll Call Talley Snow
President's Address Charles Nunes

Minutes to Previous Meeting Talley Snow

**Committee Reports** 

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

Reportable Actions Talley Snow

**Old Business** 

ı. Construction Committee John Watkins/Tom Barcellos

2. Beach Club Updates3. Reserve StudyMark SchieberJohn Watkins

4. Budget, Rates, Capital Budget – Finalize
5. Rules and Regulations – Finalize for 2023
6. Annual Meeting
John Watkins
Joyce Aldrich
Mark Schieber

7. Board Openings and Resume Submittal (Due by Dec 10) Charles Nunes

**New Business** 

1. Property Taxes (2<sup>nd</sup> Installment Due) Liz Cuccia

2. Thanksgiving Potluck Aaron Cartwright

3. TBD TBD

**Members Comments** 

**Board Member Comments** 

**All Motions** 

**Executive Session** 

1. Personnel