



Agenda

Holiday RV Park
Members Association Meeting
Saturday, October 14, 2023
9:00 am

Call to Order
Flag Salute
Roll Call
President's Address
Minutes to Previous Meeting

Charlie Weeks
TBD
Denise Gagliardi
Charlie Weeks
Denise Gagliardi

Committee Reports

Financial Reports
Collections
Management
Park Use
Correspondence/Public Relations
Park Maintenance
Rules & Regulations
Manager's Report
Reportable Actions

Talley Snow
Tom Barcellos
Darin Batty
Charles Nunes
Mark Schieber
Don Smith
John Watkins
Aaron Cartwright
Denise Gagliardi

Old Business

1. Refuse Compactor
2. HD Forklift
3. Park Landscaping / Magnolia Center Shade Sails
4. Review 2024 Rules & Regulations
5. KaiVac Cleaning System

Don Smith
Don Smith
Talley Snow / Aaron Cartwright
John Watkins
Aaron Cartwright

New Business

1. Finalize 2024 Rates, Fees & Assessments
2. Finalize 2024 Annual & Capital Budget
3. Finalize Annual Meeting Plans
4. Announce 2024 Board Openings
5. Appoint Election Chairperson
6. Review 2024 Annual Mailing Packet
7. Review 2024 Employee Handbook
8. Review 2024/2025 Timeline
9. CPR & AED Training
10. Screen/Gate Behind Bathrooms

Talley Snow
Talley Snow
Aaron Cartwright
Charlie Weeks
Charlie Weeks
Aaron Cartwright
Aaron Cartwright
Aaron Cartwright
Aaron Cartwright
Talley Snow

Members Comments

Board Member Comments

All Motions

Executive Session

1. Finalize Employee Bonuses & Holiday Event
2. Convenience Fee for Credit Card Users
3. Prize Budget for Annual Meeting
4. Mountaineer IT Contract
5. Fences in Sites