

# **Agenda**

Holiday RV Park Members Association Meeting Saturday, November 11, 2023 9:00 am

Denise Gagliardi

Call to Order Charlie Weeks

Flag Salute American Legion – Post 136

Roll Call Denise Gagliardi
President's Address Charlie Weeks

Minutes to Previous Meeting Denise Gagliardi

**Committee Reports** 

**Financial Reports** Talley Snow Collections Tom Barcellos Management **Darin Batty Charles Nunes** Park Use Correspondence/Public Relations Mark Schieber Park Maintenance Don Smith **Rules & Regulations** John Watkins Manager's Report Aaron Cartwright

Reportable Actions

**Old Business** 

Finalize 2024 Rules & Regulations
 Screen/Gate Behind Bathrooms
 John Watkins
 Talley Snow

**New Business** 

Finalize 2024 Annual & Capital Budget
 Finalize 2024 Annual Mailing Packet
 Finalize 2024/2025 Timeline
 Review Monthly Tenant Compliance
 Board Resumes for Candidates Due 12/9/23 (Reminder)
 Talley Snow
 Aaron Cartwright
 Aaron Cartwright
 Charlie Weeks

# **Members Comments**

# **Board Member Comments**

# **All Motions**

# **Executive Session**

- 1. Review Employee Evaluations
- 2. Discuss Letter from Board to Members