



# **Agenda**

Holiday RV Park  
Members Association Meeting  
Saturday, January 13, 2024  
9:00 am

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

Charlie Weeks  
TBD  
Talley Snow  
Charlie Weeks  
Talley Snow

## **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  
Talley Snow

## **Old Business**

### **New Business**

1. Annual Mailing
2. Review Board Job Descriptions
3. Monthly Rental Agreements Due
4. Restroom Drainage Solutions – Dri-Dek

Aaron Cartwright  
TBD  
Aaron Cartwright  
Aaron Cartwright

## **Members Comments**

## **Board Member Comments**

## **All Motions**

### **Executive Session**

1. Member Request
2. 1099s
3. Monthly 7-Day Occupancy Requirement – Exemption Request
4. Letter from Member – Present to Board for Review
5. PayChex – HR Upgrade Package – Proposal