



Agenda

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

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

Charlie Weeks
TBD
Frank Polehonki
Charlie Weeks
Frank Polehonki

Committee Reports

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

Talley Snow
Lorena Lemus
Darin Batty
Charles Nunes
Mark Schieber
Don Smith
John Watkins
Aaron Cartwright
Frank Polehonki

Old Business

1. Monthly 7-Day Occupancy Requirement – Revision
2. Pool Furniture Replacement

Aaron Cartwright
Aaron Cartwright

New Business

1. Pool Heaters & Pumps Replacement
2. Robotic Pool & Spa Vacuum
3. Automatic Flush Valves for Restrooms
4. Credit Card Processing Vendors – Proposal
5. Uninterrupted Power Supplies for Office Workstations & Equipment
6. Scope of the Board
7. Camera/Monitor for Pool & Clubhouse
8. Chairlift for Clubhouse

Aaron Cartwright
Aaron Cartwright
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Aaron Cartwright
Aaron Cartwright
Mark Schieber
Talley Snow
Talley Snow

Members Comments

Board Member Comments

All Motions

Executive Session

Old Business

1. Office Call Recording

New Business

1. Monthly Lot Count Revision (Rules & Regulations)
2. Employees Bonus
3. Golf Carts