



Board of Directors

Lorena Lemus (2024 – 2027) – President
John Watkins (2023 – 2026) – VP & Rules and Regulations
Dale Critzer (2025 – 2028) – Secretary
Talley Snow (2025 – 2028) – Treasurer
Frank Polehonki (2024 – 2027) – Public Relations

Darin Batty (2025 – 2028) – Management
Mark Schieber (2023 – 2026) – Park Usage
Don Smith (2023 – 2026) – Collections
Manuel Silva (2024 – 2027) – Maintenance

Members Present – 40

Meeting called to order at 9:00 am.

Flag salute led by Tom Barcellos (Locker 504)

Dale Critzer made a motion to approve the June 2025 meeting minutes, seconded by Manuel Silva.

President's Address

- Please silence or turn off all cell phones.
- Members are welcome to participate during the *Member's Comments* section of the agenda.
- To maintain decorum, member comments are limited to two (2) comments per person.
- As stated in the rules, all complaints to Park Management must be in writing and signed by the person making the complaint. Anonymous statements will not be taken into consideration.
- Discussion can become emotional, but all members deserve to be treated with dignity and kindness.
- The Board aims to answer member questions at every meeting. However, responses to specific comments or questions may be deferred for review and placed on next month's agenda.
- The Board represents the interests of 875 shareholders. While consideration is made for individual concerns, decisions are based on what is best for all members.
- This is a volunteer Board. No one is paid for their time. Directors are reimbursed for out-of-pocket expenses and receive two (2) free days use for their RV when attending a meeting.
- Holiday RV Park's meetings and procedures are governed by its bylaws, CC&Rs and rules.

Committee Reports

Financial Report – Talley Snow

Park Accounts	Balance (6/30/25)	Monthly Comparison	June 2025	June 2024	Difference
Mechanics Bank–Operating	\$112,567.58	Income	\$109,034.47	\$182,830.26	-\$73,795.79
Mech. – Laundry	\$20,902.45	Expense	\$97,834.44	\$85,404.28	\$12,430.16
Mech. – Dues	\$133,318.74	Net Income	\$11,200.03	\$97,425.98	-\$86,225.95
Mech. – Emergency Reserves	\$1,840.12				
Mech. – CIM Reserves	\$55,903.81				
First Citizens - CD	\$204,179.76				

The combined Park assets across all our accounts are over \$530,000, and the construction loan has a balance remaining of \$144,000. That is just a little over a year left to go on the loan!

Talley Snow made a motion to pay the bills and payroll for June 2025, seconded by Darin Batty.

Collections – Don Smith

There is one share that will go to a public auction right after the September Board meeting, which concludes the foreclosure process. Another shareholder is not responding to our requests for payment, so it is likely that this person will be foreclosed as well very soon. The office is in the process of collecting members' dues for July and will continue to do so.

Management – Darin Batty

We have a brand-new employee in the office, and her name is Sarah Selders. Jennifer resigned last month in June, so it is great to have a solid replacement so soon. I wish to thank Paul Guttierrez (Locker 63) for all the help in researching new carts and vehicles for the employees; it was a lot of great information.

Park Use – Mark Schieber

Occupancy is up about 3% compared to June last year, and revenues collected are going strong.

Correspondence / Public Relations – Frank Polehonki

There will be another raffle drawing at the end of this month's meeting, to encourage and boost attendance. Likewise, we are looking to our members for positive reviews on our Yelp page, where more often folks leave rather negative reviews only. If you leave a nice review today, Aaron will give you a free promotional item!

Thanks to Charles and Mike for installing an inexpensive faux ivy cover at the front of the Park to disguise the large backflow water valves; it hides the eyesore and boosts our curb appeal.

I cannot stress enough the importance of checking to make sure that your smoke, LP and carbon monoxide detectors are powered and working properly. It is a simple task but can make all the difference in an emergency. If you are suspecting a gas leak, please check with the maintenance or office because they have several gas leak detectors.

Please make sure that your pets are secured properly. Last month we had a close call with a dog acting aggressively and it was traumatizing for the pet owners affected.

Likewise, please remember that the speed limit inside the Park is only 5mph. We have lots of children visiting during summer and we need to drive carefully. Kids should be wearing helmets too if they are enjoying their bikes and scooters.

Recently in the Park, there have been reports of tarantula hawk insects appearing. If you see this bug (large, black flying insect with bright red/orange wings) do not touch it! The sting is reported to be one of the most painful in nature.

I would like to introduce our reservation agent, Jessica Sills, if you don't know her already. She has done a wonderful job of stepping into many of the responsibilities that Jennifer was handling and has done so with an outstanding attitude. We have a small token of our appreciation for her today, so please enjoy the gift!

Thanks again to the Beach Social Club for the continued efforts to plan and host such positive events for the Park community. Today's festivities include a chili cook-off and BBQ.

June 2025 Guest Survey Comments: *Please refer to the attached comments at the end of this document.*

Park Maintenance – Manuel Silva

My apologies for missing the last Board meeting, I had some personal business planned that weekend. We are continuing the process of collecting bids and information for a road repair project. Recently, Darin and I met with Golden State Asphalt and got a variety of recommendations from them. This kind of work goes in stages and will be layers of concrete and asphalt. We had a suggestion to replace the V-shaped gutters first, to break the project up into phases. This would limit how long the Park's business and traffic is closed. I look forward to sharing prices and more information with the Board at a future meeting.

Comment from Tom Barcellos (Locker 504) – I think it is a great idea to improve the Park's roads, but knowing from experience it will be an expensive project. Do we have an idea of where the money will come from to pay for this? The reason I ask is that it was promised to the members during construction that the Board would refrain from additional assessments. I think it's important for the Board to keep that promise while we are still repaying the construction loan; we certainly don't want to start any more rumors than are already out there.

Rules and Regulations – John Watkins

We are approaching the time of year when the rules and regulations are up for revision. We are going to focus on rules that make sense and removing unnecessary rules. I will have them finished and approved for the November Board meeting.

Manager's Report – Aaron Cartwright

As mentioned previously, Jennifer's last day at work was a few weeks ago, and let's get a big round of applause in recognition of her almost 7 years of service at the Park. She contributed greatly to our success, and we'll miss her dearly. Luckily, I found an excellent replacement in the form of Sarah. Not to pick on her, but she's cute as a button, like a little pixie. Already she is getting along great with Jessica, and they both share a positive attitude together that will keep the office successful at their duties.

Site inspections are continuing this week into the next, and mostly there are a few trailers of the monthlies and snowbirds that need to be washed.

Reportable Actions – Dale Critzer

None.

Old Business

1. Roads – Manuel Silva

Covered during Committee Reports.

New Business

1. Pismo Beach Chamber of Commerce Ribbon Cutting in Magnolia Park – 11:45 am

Comment from Jodi Garges (Locker 602) – The Beach Social Club is conducting a chili cook-off competition in just a few minutes, and we'll be cooking up hot dog and hamburger plates afterwards around 11:30 am.

Comment from Aaron Cartwright – One of members, Brenda Critzer, is on the Pismo Beach Chamber of Commerce and she has organized a wonderful ribbon-cutting ceremony to help commemorate the recent improvements the Park has made to the Magnolia Center and more. I think the investment in beautification with the new mural artwork is something that's

important to recognize and remember. We're going to continue to improve, and it is great to see our hard work acknowledged by the city.

2. Snowbird Applications Available – Aaron Cartwright

There is a change to the usual snowbird application process this year; we are no longer opening early to accept them and are not coordinating a line beforehand. Please remember to turn in your applications during business hours on Friday, August 1st. We will be open from 8:00 am until 6:00 pm that day, and I will have a clearly marked basket to drop off your applications.

3. Member Assessment Payments Due – Aaron Cartwright

Everyone here today is a member/owner, and right now we have assessments due this month. Please remember to pay your dues by August 1st, otherwise you will receive a very nice call asking you to pay ASAP or any reservations shall be cancelled. Snowbirds and monthlies will get another sort of lovely call asking you to pay or bad things will happen (again, in the nicest way possible!)

4. Monthly Rental Agreements Due – July 15 – Aaron Cartwright

There was a small handful of monthly tenants that need to sign their rental agreements for July – December. It doesn't look like that affects anyone in this room today, but our office will be reaching out to these renters shortly.

5. Monthlies and Snowbirds – John Watkins

Recently there's been a lot of rumors going around the Park about what is going to happen to monthlies and snowbirds. I want to let everyone know the answer to that question is: absolutely nothing. We are referring to RVers that have been occupying the Park for years and years, which establishes residency. Future monthlies and snowbirds who are not established residents might be subject to different rules, but we just don't know yet. There are a number of considerations and legal recommendations that the Board is reviewing currently, but I don't see any decisions being made that will affect the existing community in the Park. Jon Mackenzie is in the audience today, and while he's not a Board member now he has been for many years, and I would like him to comment on what past attorneys have recommended to the Board before.

Comment from Jon Mackenzie (Locker 856) – We received a letter previously from our former attorney, Ann Wilson, stating that while the monthlies and snowbirds are not legal according to the CC&Rs, the Park has always featured them as part of our business for 45 years. When the Park was first developed, it nearly entered bankruptcy early on because the revenue from customers was not enough to support the Park. Dependable revenue remains a concern to us all; even at Pismo Coast Village across the street they are having trouble earning money this year. Our Park does very good financially because of our monthlies and snowbirds, whereas places like Pismo Coast did away with their permanents, and I'll bet they wished they hadn't. I'm chairman of the California Outdoor Hospitality Association, representing over 170 RV parks in California, and I can confirm that the overall RV business trends are down this year between 22% - 33%. The monthlies and snowbirds really keep the Park going because off-the-street isn't enough to pay for our expenses. While we shouldn't allow snowbirds and monthlies, there isn't an agency out there that enforces our CC&Rs or will otherwise inspect the Park and issue citations for having residents.

I want it on record that I will never vote to eliminate monthlies and snowbirds! New monthlies and snowbirds might be subject to different rules moving forward, depending on what the Board decides to do. I know that there's been a lot of Park talk and chatter, so I really wanted to alleviate people's fears that something drastic was happening.

Comment from Darin Batty – The County RV park that is along the railroad tracks has been getting away from their monthly rentals because of certain problems, and within California (generally speaking) it is very difficult to remove residents from a property. There might be some rules for us to work on and start complying with before someone tells us when and how we need to comply.

Comment from Joyce Aldrich (Locker 440) – I was a snowbird for several years and recently took the monthly rental when it was finally offered to me after so long, but I am considering a return to being a snowbird. Please take that into consideration when making decisions.

Comment from Tom Barcellos (Locker 504) – The Board has the opportunity to discuss this topic during executive session because there are several legal ramifications to it. Whatever decisions are made can be elaborated on during a regular meeting but open discussions on the topic may well lead to further rumors because folks are hearing too much information at once.

Comment from Mark Schieber – I would like to remind everyone that we cannot have separate rules for specific people, they should be enforceable for everyone equally. Grandfathering as a business practice isn't legal.

6. Legal Attorney Recommendations – Lorena Lemus

This is a similar subject to our snowbirds and monthlies, and it is something that the Board is reviewing and discussing at present. It involves looking deeply into our bylaws and CC&Rs, and we are considering important questions like who is an owner versus a member, and what does that mean in practice. Whatever changes we make to the Park's rules shouldn't conflict with our bylaws or CC&Rs. To let everyone know, The Board have received nearly 60 pages of recommendations through consultation with our attorney. There is a summarized version that we can share today since we have many in attendance here right now.

Aaron Cartwright read a summarized email sent to the Board from the Park's attorney, please refer to the attached correspondence at the end of this document.

Comment from Ed Aldrich (Locker 440) – That was a long email, was that one Board Member corresponding with an attorney and the Park is charged for it?

Reply from Frank Polehonki – To be clear, the Board has updated the procedure on contacting the Park's attorney to refine and limit how often the Board can speak with them, while keeping the entire Board informed on what's being said.

Reply from Mark Schieber – While it is a long email, these subjects have been discussed between the Board for many years but not reviewed with an attorney due to lack of time because we were always focusing on other business.

Member's Comments

Dominic Fornaro (Locker 284) – It might be helpful in this situation to not allow monthlies and snowbirds to claim the Park as an address and receive mail here, if that's the case right now.

Jodi Garges (Locker 602) – Please join us for the chili cook-off, BBQ and ribbon cutting ceremony today! Also, the Beach Social Club that hosts events is only comprised of a handful of members, and preparing these events is a lot of work. We would love to have some new members join the Beach Club to lend a hand.

Mary Halberg (Locker 470) – Has the issue of monthly tenants giving free time to other members been addressed by the Board yet? Free time should only be for the owner and their household, at least according to what that attorney said in their email.

Reply from Manuel Silva – We are continuing to discuss the matter during executive meetings, including today, because it is such a hot topic issue.

Tom Barcellos (Locker 504) – If you have been a member long enough, you will remember that years ago free time could be given openly and not just to family members. This practice included Board Members too. When I was on the Board, I researched the subject with Aaron, and we discovered that over \$37,000 of free days were being given away regularly. We

put a stop to it then, but somehow it got started again. That's stealing from the Park, and it needs to stop. Monthlies shouldn't be able to use their time, that is why so many folks sold their extra shares after taking the monthly offer. There should be more integrity.

Nancy Houck (Locker 63) – Thank you for being involved during this meeting Tom. I know you have a lot of experience from previous years on the Board, and you understand the Park's history and CC&Rs well. I think your participation brings much more clarity to the issues being raised today.

Debbie Kindell (Locker 466) – The phrase "household" has been mentioned several times today, and I would like clarification on what the definition of that word is.

Reply from Aaron Cartwright – The current practice, for many years now, has been that in order for someone to use free days they need to prove that they are: an owner of record (on a deed) or a member of owner's household (living with them). How does someone prove that? Sometimes it's obvious, like spouses or romantic partners because you see a pair of people staying in their RV together and the relationship is evident. Other times, like with an adult child or relative that claims to live with the owner, we need documentation to prove that it's true because without the owner staying in the RV with them the household relationship isn't obvious. Proof of household is mainly established with an ID matching the home address to the address on file for the owner, I remember once receiving a utility bill in the child's name that listed their parent's home address.

Joyce Aldrich (Locker 440) – On the amended CC&Rs, Article 5, Section 2, it does state that membership rights and privileges can be used by immediate family, including spouses, parents, children and grandchildren. Did anything change since then? I know there have been previous discussions about the subject when I was on the Board. Please keep all this in mind when you're discussing whether or not to follow the attorney's recommendations.

Reply from Talley Snow – There was a proposed amendment that year on the same subject in the bylaws and the CC&Rs (to change from "household" to "immediate family") but the results fell far short of the threshold required to amend the CC&Rs. This means that we have amended bylaws on the subject but not CC&Rs, and because CC&Rs supersede the bylaws the "household" practice remains in effect.

Reply from Don Smith – I would like to remind everyone that our attorney's opinion isn't case law, and there is no requirement that their recommendations be followed. If we deviate abruptly from our established practices, it might leave our business open to lawsuits and other legal challenges.

Nancy Houck (Locker 63) – What qualifications are in place to limit who can run for the Board of Directors? Are we only discussing members, or can any owner run for the Board? What about deeds owned in trust?

Reply from Aaron Cartwright – According to the bylaws, the Park's Board is supposed to be comprised of members, not owners. There is a difference, and it means that our Board can't necessarily be anyone on a deed. It is limited to one person per interest, out of the total 875. As an example, if you and your husband only had one interest (both on the deed), I don't think that both you and your husband would qualify to run for the Board. A choice needs to be made about which person wants to run because it isn't available to owners, just members. Likewise, if a deed is owned by a trust, there would need to be a single named member running for the Board representing that interest.

Janis Evangelho (Locker 746) – If a share is owned in trust, and there are two trustees on that share, can both trustees use the Park?

Reply from Aaron Cartwright – That's a matter of opinion at the moment, but I'm letting you know that if one of those trustees calls the office, I would be glad to take their reservation requests.

Board Member's Comments

Lorena Lemus (Locker 809) – Thanks to everyone in attendance for taking the time out of your day to participate, and I want to thank my fellow Board Members for their time as well. We spend many hours debating Park business, and there are a lot of passionate people serving the members right now. That's why it can take so long for items to get resolved or decided on, because there is so much review and discussion on every subject.

Darin Batty (Locker 24) – To clarify something that Frank mentioned earlier, each maintenance employee is going to have a LP and natural gas leak detector on their cart, in addition to another detector being available in the office.

Aaron Cartwright – Congratulations to Ed Aldrich (Locker 440) for winning today's raffle prize! Enjoy the gift bag filled with Holiday RV merchandise.

Meeting adjourned at 10:31 am.

Respectfully Submitted,

Aaron Cartwright
Park Manager

Cc

Dale Critzer
Board of Directors – Secretary

Guest Survey Comments from June 2025

- “I wish the hot tub was available before 10am”
- “WE’LL BE BACK SOON!!!!”
- “Love the location of walking downtown into the beach thank you”
- “We want to book next year for Pismo car show thanks great park”
- “I just want to thank Jennifer and her staff for being so kind and accommodating. It was a very pleasurable stay thanks again. See you soon.”
- “Jennifer you are great !”
- “Would have liked a bigger site. With the cars parked next to us we couldn't open our cubbies outside our trailer. Couldn't open our awning. Was a nice park. Just a little to tight for me. Thank you Sandi Camara.”
- “We very much appreciate the help getting into our site. The spaces are tight but the maintenance staff knows what they are doing.”
- “The cable service is poor, sometimes it comes on and sometimes you don't get the same channels or poor picture and sound. Not very consistent.”
- “Jennifer is a rock star and is always super helpful!! Park is overall amazing usually. Just wish WiFi was a bit better but overall perfect stay.”
- “Only thing was space in the lots and smoking outside office near our spot. We was parked in 101 and staff would use the area between office and our space for smoking. Other than that it was good stay.”
- “Please replace Spectrum my Firestick didn’t work so it was recommended that I replace with Roku so I did waste of money, it worked very little :(“
- “The sites are way too close to one another. There isn't enough space to relax outside.”
- “Hello! We have noticed a large uptick in a few things happening around the pool area. First, there have been several occasions where kids under 15 have not been supervised by an adult. Second, we have seen at least 3-4 different groups of people leave the pool area are walk to their car parked at the office or walk out of the front of the park. The pool is already busy enough without extra people who don’t belong. Also, we would love to suggest moving the boxes for the pool stuff so that they are behind the handicap lift. That area is not usable by most given the fact that you can’t see the pool. If the boxes were there, it would give good seating where the boxes currently are for people to sit and watch their kids. Just a thought!!! Bathrooms have been well kept up and we appreciate that so much!!! We appreciate all the guys and all they do to keep things looking so nice around here!!!”
- “We love our stays at Holiday! The people are exceptional!”
- “Way to close quatters”
- “Jennifer went out of her way in making our reservation. Luke has helped us twice, specifically with the TV. He is knowledgeable, courteous, and doesn't make us feel bad when we have a "senior" moment and do the hookup wrong! Thanks to both of them. A tall, leafy plant at the corner of the laundry room, Dolliver street side, makes it difficult to see traffic when making a left turn to exit the park. Could that one plant be trimmed back? The others next to it are OK.”

All Motions

Dale Critzer made a motion to approve the June 2025 meeting minutes, seconded by Manuel Silva.

Roll Call: Dale Critzer, Darin Batty, Lorena Lemus, Frank Polehonki, Mark Schieber, Manuel Silva, Don Smith, Talley Snow, and John Watkins voted yes. Motion carried.

Talley Snow made a motion to pay the bills and payroll for June 2025, seconded by Darin Batty.

Roll Call: Dale Critzer, Darin Batty, Lorena Lemus, Frank Polehonki, Mark Schieber, Manuel Silva, Don Smith, Talley Snow, and John Watkins voted yes. Motion carried.

Lorena Lemus made a motion to adjourn to executive session, seconded by Darin Batty.

Roll Call: Dale Critzer, Darin Batty, Lorena Lemus, Frank Polehonki, Mark Schieber, Don Simth, Talley Snow, and John Watkins voted yes. Manuel Silva was absent. Motion carried.

From: LORENA LEMUS
To: AARON CARTWRIGHT
Cc: JOHN WATKINS
Subject: Fwd: Fw: Ron Bullet Points
Date: Monday, July 7, 2025 2:22:18 PM

Hello Aaron, this is the email that John wants printed and added to Board Member Packets for July's meeting.

Thank you, Lorena

From: MARK SCHIEBER
Sent: Saturday, December 14, 2024 11:10:00 AM **To:** 'Mark Schieber'
Subject: Ron Bullet Points

From: MARK SCHIEBER
Sent: Thursday, December 12, 2024 5:34 AM
To: Ronald J. Thommarson
Subject: RE: Follow up

Great Conversation(s) regarding HRVP. In no particular order, I have wanted to recap some of our points we discussed and clarified. I believe HRVP is at a crossroads with how we have been operating out and away of our CCRS and there is a strong interest to “get back on track”.

- Member: Only one member per share can be the member. Adding names to shares does not entitle those persons to membership rights and privileges. **RT – correct. It’s 1 membership per 1/875 ownership interest. Membership rights extend to 1 member per interest and the members of his/her household.**
- Additional names on shares may give them ownership but NOT membership. An UNDIVIDED 1/875 membership interest. **RT – agreed.**
- People who add names to shares so they get Member Rates is not allowed/ in fact could be considered taking money from park. **RT – it’s 1 member per share (deed)**
- Such as Trusts, there should be only one named member. **RT – yes.**
- We should register the “member” with the front office in the event there is more than one person on Deed. Currently we use the first named person on deed. **RT – that would be a good idea. Membership rights extend to 1 member per deed and his/her household.**

Class of Membership

- Rights and Privileges should be the same for all regardless of how time/pay is used. (Such as Guests) **RT – yes, 1 class of members with equal rights.**

- Monthly and Snowbird Contracts create another class which is NOT allowed. **RT – as a practical matter, yes. All members should have the same rights. The monthly / snowbird framework is not expressly authorized in the CC&R's, which describe a transient / come and go on temporary stays type of park.**
- Member can choose not to entertain a rule if it violates the CCRS **RT – it's correct that the CC&R's are king. Rules cannot trump the CC&R's. If a rule violates CC&R's, the rule is no good.**
- Married people that own more than 5 shares is questionable because in CA property is considered Community property and therefore is in conflict with our CCR 5 limit rule. **RT – Yes, the CC&R's and bylaws were amended to limit owners to 5 shares / deeds some years ago.**
- Executive meetings are not open to the public or staff. Either put the subject in General (open Meeting) all others is a Closed Meeting **RT – yes, if the board votes to adjourn to executive session (aka closed session), then that is a session for directors only.**
- We are NOT regulated by Davis Sterling **RT – correct.**
- A Director may not be removed from the BOD unless Court Ordered. **RT – mostly true. A director could also be removed by the members, however (if the members vote by a majority to do so in a vote that complies with the bylaws, i.e., notices, quorum, vote threshold).**
- Rogue Board Members who act in their official capacity who violate privacy issues can put the BOD at risk. **RT – yes. Directors owe fiduciary duties to the corporation. If they violate the privacy of members or others, that can put the corporation at risk.**
- Petitions to remove a director are pointless. **RT – essentially yes. But the members could vote to remove a director if all required procedures are followed.**
- Monthly and Snowbird Contracts are an “Illusion” **RT – these agreements are not expressly authorized in the CC&R's. But to the extent they have been granted, they are contracts.**
- They create other class of Membership **RT – yes, as a practical matter, as mentioned above.**
- They Violate the Temporary Housing condition by virtue of residency. **RT – yes, the CC&R's describe a short-stay, transient park.**
- Can the President make a motion, YES **RT – yes, the president may make a motion in a board meeting.**
- BOD members if knowingly violate or fail to comply with CCRs can create risk to BOD. **RT – I would not necessarily put it that way. But the directors' actions can get the corporation in hot water. Directors, like all members, must abide by the CC&R's and bylaws.**
- Members should move from park and all belongings in less than nine months (recommended every 6) for 48 hours. When return it is recommended to go to a

different space. **RT – Yes, we recommend this for monthly tenants and snowbirds. The goal is to get them out of their RV site before they have occupied the site for 9 months. At the 9-month mark, CA law makes it difficult to remove them.**

- Zoning does not allow for Residences. **RT – this is unclear. The HRVP property is under a commercial zoning designation and may be used as an RV park. It's not clear that the zoning requires transient use only.**
- We can revert to reservation-based system immediately. Contracts do NOT have to be renewed when they expire. **RT – I would not say immediately, but yes, HRVP could revert to a reservation-based system. Monthly and snowbird agreements do not have to be renewed. But the rub is that under the RV Park Occupancy Law, it's not easy to remove people from their RV sites if they have been in place for 9 months or more. The park would need good cause, such as failure to pay rent / charges due, uncured rules violations, etc.**
- Oh, and I have not now or never been violated by the BOD. **RT – you / the board do not need to answer**

Mark Schieber

President of Holiday RV Park