

Agenda

Holiday RV Park Members Association Meeting Saturday, September 13, 2025 9:00 am

Dale Critzer

Call to Order Lorena Lemus

Flag Salute TDB

Roll Call
President's Address
Lorena Lemus
Minutes to Previous Meeting
Dale Critzer
Dale Critzer

Committee Reports

Financial Reports Talley Snow Collections Don Smith Management **Darin Batty** Mark Schieber Park Use Correspondence/Public Relations Frank Polehonki Park Maintenance Manuel Silva **Rules & Regulations** John Watkins Manager's Report Aaron Cartwright

Old Business

Reportable Actions

1. Review and Assign Year End Tasks

2. Roads

New Business

- 3. Review 2026 Rules and Regulations
- 4. Annual Meeting Planning
- 5. Snowbird Contract Signing Deadline
- 6. E-bikes and Scooters
- 7. Mountaineer IT Workstation Replacement Proposal
- 8. RMS Pay

Members' Comments

Board Members' Comments

All Motions

Executive Session

- 1. Finalize Employee Bonuses & Holiday Event
- 2. Review 2026 Rates, Fees and Assessments
- 3. Review 2026 Annual and Capital Budget
- 4. CC&Rs and Bylaw Discussion
- 5. Evening Activities of Personnel