



Agenda

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

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

Lorena Lemus
TDB
Dale Critzer
Lorena Lemus
Dale Critzer

Committee Reports

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

Talley Snow
Don Smith
Darin Batty
Mark Schieber
Frank Polehonki
Manuel Silva
John Watkins
Aaron Cartwright
Dale Critzer

Old Business

1. Roads

New Business

2. Board Decision on Speaking Times
3. Board Resumes Due by End of Meeting for Candidates

Members' Comments

Board Members' Comments

All Motions

Executive Session

1. Request for Reconsideration on Travel of Board Action and Compliance with Bylaws
2. Finalize Employee Evaluations
3. Finalize 2026 Employee Handbook
4. Finalize 2026 Annual and Capital Budget
5. Employee Raise Considerations
6. Communication Among Board Members