



# **Agenda**

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

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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