



**Holiday RV Park Owners Association
Board of Directors Meeting
November 8, 2025**

Board of Directors

Lorena Lemus (2024 – 2027) – President
John Watkins (2023 – 2026) – VP & Rules and Regulation
Dale Critzer (2025 – 2028) – Secretary
Talley Snow (2025 – 2028) – Treasurer (Absent)
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 – 22

Meeting called to order at 9:00 am.

Flag salute led by Jerry Bodine (Locker 290).

Lorena Lemus asked for a moment of silence for the recent passing of Terry Redwine (Locker 338). She also thanked all veterans in attendance for their service.

Dale Critzer made a motion to approve the October 2025 meeting minutes, seconded by Darin Batty.

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 (Absent) - John Watkins (Representing)

Park Accounts	Balance (10/31/25)	Monthly Comparison	October 2025	October 2024	Difference
Mechanics Bank-Operating	\$83,296.54	Income	\$106,675.41	\$110,108.17	-\$3,432.76
Mech. - Laundry	\$17,297.25	Expense	\$198,786.92	\$210,076.94	-\$11,290.02
Mech. - Dues	\$103,858.80	Net Income	-\$92,111.51	-\$99,968.77	\$7,857.26
Mech. - CIM Reserves	\$158,579.24				
First Citizens - CD	\$206,769.09				

I'm happy to report that the company is in good stead with over \$571,000 in the bank, \$325,000 more than we had the same time last year. We are up \$52,000 on total income through October compared to 2024 and profits are up \$15,000. Insurance and workman's compensation costs continue to rise, but we have no control over that.

John Watkins made a motion to pay the bills and payroll for October 2025. seconded by Darin Batty.

Next, I have some procedural items that I need a motion passed on. This is pertaining to Charlie Week's resignation from the Board last year and the Park's ability to acquire a debit card.

John Watkins made a motion to add Aaron P. Cartwright as a signer to the Park's Mechanics Bank account number 2212097211 and remove Charlie Dean Weeks from all Mechanics bank accounts. seconded by Dale Critzer.

I would like Frank Polehonki to sign a copy of today's meeting minutes to deliver to Mechanics Bank in accordance with their request to the Board of Directors.

Collections - Don Smith

There was one share that was right on the edge of being foreclosed recently, but the family involved came together and paid their dues, so we are in really good shape. We actually have a credit because a few members are already paying their dues early for next year.

Management - Darin Batty

I agree with Don, things are in good shape around the Park. Aaron has been assigning weekly tasks for the staff and some good work is getting done.

Park Use - Mark Schieber (Absent) - Lorena Lemus (Representing)

Mark is running late, and he will join us shortly. Our total occupancy for October is up year-over-year, which means that the office staff is doing a great job of making sure reservations are getting booked promptly.

Correspondence / Public Relations - Frank Polehonki

Please remember to sign today's meeting roster, we are giving away a special prize to a lucky audience member!

I have a few comment cards left by our Park guests since last month: beginning with a notice about young children being in the spa and a suggestion for somebody to check on the pool regularly, a comment that the Park is clean and neat with friendly employees, a report that washing machine #12 was having trouble accepting coins, and a compliment about the cleanliness of the laundry room and the convenience of the DexterPay app.

Also submitted was a handwritten note that reads, "I've been coming to Holiday RV Park for 35 years, and the maintenance people and office people help you with any problems they can, and with a smile. When you pull in, you feel like you are coming home. This is what sets you ahead of other RV parks."

There were several good reviews received on our Yelp and Google pages, all 5-star reviews! I encourage all our members to leave nice feedback for the Park, we are trying to boost our online presence.

The online guest surveys we collect from reservations are also very positive this month, please read through them at your leisure with the meeting packets.

I mentioned it before, but please consider getting your flu shots this fall and remember to wash your hands often to help prevent illness. Also, take a moment to double-check on your RVs for repairs and batteries for your smoke and carbon monoxide detectors.

We have a Thanksgiving potluck coming up this month, and a few nice events planned for the Christmas holiday. Last month there was a Halloween dog costume contest that was a lot of fun. One of our members, Joelyn Lutz, hosts the contest every year, which was started by another member that passed away unexpectedly, Kari Olafsson. Joelyn does a great job with the event, and Kari would be proud.

The clubhouse was recently painted by Mike and Charles, and it looks awesome!

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

Park Maintenance - Manuel Silva (Absent) - Lorena Lemus (Representing)

As Frank mentioned, the maintenance team did a nice job repainting the clubhouse from floor to ceiling. Mike also installed a brand-new media cabinet under the TV that fits in beautifully with the rest of the décor. Luke and Kim painted the pool and spa deck with special, gritty paint that helps to reduce slipping.

Rules and Regulations - John Watkins

Things went smoothly with adopting the rules and regulations for next year. I had friends of mine visit the Park recently, and they made it point to tell me that the maintenance team supersedes the larger, fancier RV parks they've stayed at before.

Manager's Report - Aaron Cartwright

I had an idea from Frank for a *cool* raffle prize, so we're going to give that away today...and the winner is Steve Scottish (Locker 39)! Please enjoy some Holiday RV merchandise and a nice, big Butterball turkey.

Please stop by and visit the clubhouse for the Thanksgiving potluck, it's going to be a really nice evening with all the Park family coming together. Bring a small side to share with the group if you can, but there will be lots of food provided so no worries if you're unable to.

Lastly, I got unexpected notice from Charles this week that he is moving back to Las Vegas soon, and his last day is this coming Sunday. He worked hard for us for over a year, and we're wishing him the best. If you see him this weekend, please wish him well too.

Reportable Actions - Dale Critzer

None.

Old Business

1. Roads - Manuel Silva (Absent) - Don Smith (Representing)

We are in a holding pattern with the road repairs because bids and estimates are only valid for so many days, but we have a good approach to how we want to do the work. We will see if the winter weather furthers the wear and tear on the roads, and if it does the maintenance staff can patch things up like they have in years prior.

New Business

1. Finalize 2026 Annual Mailing - Aaron Cartwright

Last month I was fielding suggestions for new items to include with the annual mailing packet that we send each year to all the members. One new item that will be included is a site map of the Park that highlights where the AED machines are, and other safety features. On the reverse side I was going to include general information about what to do in certain situations like noise disturbances or emergencies.

Comment from Sue Hardy (Locker 21) – Does the mailing include advertisements to pay for the costs?

Great question, the mailer is something that we print and assemble in-house and is part of our cost of doing business. The piece of media that we use most often is the welcome brochure that each guest receives when they check-in, and that is printed by another company and paid for through advertising.

Comment from Nataly Silva (Locker 160) – Are the staff pictures included in the mailing as a reference for people?

No, not at present. We just supply pictures of the members that are running for the Board that particular year.

2. Finalize 2026/2027 Timeline - Aaron Cartwright

Once again, the Board reviewed the business timeline for next year and we didn't have any items to add or subtract at this time.

3. Beach Club Thanksgiving and Christmas Events Donation - Aaron Cartwright

For many years, the Board has been kind enough to donate to the Beach Social Club for the big holiday potlucks that they host. Shopping, prepping and cooking a feast for so many people is hard work, and I think that it's important to acknowledge that. If the Board is interested in donating again, I may recommend that we cover the costs of the meats that are being served since that is usually the most expensive part of the dinners, especially nowadays.

Frank Polehonki made a motion to donate to the Beach Social Club to reimburse the costs of meats for the Thanksgiving and Christmas events, seconded by Darin Batty.

Member's Comments

Kim Reimer (Locker 73) – Because we can use Zoom to join the meetings, is it possible for the Board members that live outside of California to attend online instead of in-person to save on reimbursement costs? We are trying to save money for the roads.

Reply from Darin Batty – This might be my opinion only, but I don't think we can tell people not to attend the meetings. If it were me, I wouldn't make the flight for a weekend trip just to attend a monthly meeting. Maybe an important event, like an annual meeting, but I would eat the cost in that case.

Reply from Mark Schieber – I tend to agree with you Kim. When I was travelling from Indiana to Pismo to attend the meetings it happened to coincide with work, so my employer picked up half the plane ticket. Things have been slowing in the RV business, and that is why I have been attending via Zoom instead. It was nice to fly in when I could, but as an out of state Board member I agree that travel costs are steep. Using Zoom makes sense for those of us that live far away.

Jerry Bodine (Locker 5) – Is there clarification somewhere in the CC&Rs or the rules that states Board members can be compensated for travel?

Reply from Mark Scheiber – Yes, it says in the Park’s bylaws that Board members can be reimbursed for out-of-pocket expenses, not necessarily travel. This subject has been a point of debate for a while, and there has been impropriety before. Again, to use myself as example, when I was travelling to Pismo for the meetings, I was only seeking partial reimbursement for my flight costs. I didn’t submit receipts for rental cars, hotels, nothing like that.

Reply from Aaron Cartwright – Since we’re digging in, the full wording in the bylaws reads, “no Director nor member of any committee which may be formed to assist the Board shall receive compensation. However, any Director or member of a committee may be reimbursed for his actual expenses incurred in the performance of his duties.”

Jerry Bodine (Locker 5) – What duties are performed when travelling? We’re not talking about paying for a mailer and going to a Kinko’s to make thousands of copies.

Reply from Don Smith – I can see you point, and there are several different interpretations of that condition. I think that when we come together as members and elect a director, it is clearly stated where they live. If they choose to move away later on, I would say that they should use Zoom from that point because we voted for someone based on the information at the time, not if they move to New York.

Reply from Darin Batty – I wonder how many of these things were thought about when the bylaws and CC&Rs were written back in the 1970s. Mileage with a cap seems reasonable, but expenses incurred gives me pause. If someone submits a \$400 hotel bill and expects to be reimbursed, then I have a problem with that. This seems to be Board issue, and we are going to discuss it later today.

Mike Thomas (Locker 32) – Wouldn’t this be a member issue rather than a Board issue?

Reply from Darin Batty – Well it is a member issue, that’s why it is a point of discussion but if it meets certain criteria it goes on an agenda and the decision falls to the Board to make in the Park’s best interests. If we were governed by all 875 members, nothing would ever get done!

Mary Halberg (Locker 470) – When is the report on the monthly free time giveaway to Board members and snowbirds going to be available? It hasn’t been on the agenda since March 2025, nothing has been addressed, and it needs to be on an agenda so that it can be discussed before the next annual meeting.

Reply from Lorena Lemus – That topic has been discussed and resolved during previous meetings; it should be in the minutes.

Reply from Mark Schieber – Lorena, I don’t think you and Mary are on the same subject.

Mary Halberg (Locker 470) – It’s the time giveaway from monthlies to a few Board members and snowbirds, 42 days a year. Monthlies can’t use their time but it is going on, in fact. This should have been on any agenda and discussed. Lorena, you said at the March meeting that it would be addressed and it hasn’t. It’s an owner’s issue and I want to know what the decision is. I laid the question out very clearly, and it must be addressed in the minutes for the March 2026 meeting.

Michelle Blagg (Locker 538) – Is there something we can refer to in the financial reporting to see what the actual expenses that Board members are being paid out? I think Zoom is adequate to achieve the same results when conducting meetings. How are the ADA improvements progressing since last month?

Reply from Darin Batty – There have been times when flight expenses were paid, but at the moment the Board is reimbursed for mileage to and from the Park. Also, some people feel that attending via Zoom doesn’t count as attendance, just their opinion though. ADA is on the docket for the executive meeting, but there has been good progress since our last meeting together.

Reply from Jerry Bodine (Locker 5) – Michelle, if you look at the profit and loss report, there's a line item (#9170) for "Director's Expense."

Reply from Lorena Lemus – For everyone's information, mileage is not paid to some Board members that are snowbirds and monthlies that are here all the time, folks like Dale.

Denise Gagliardi (Locker 75) – To loop back to Mary Halberg's comment, I would like to let you know that there was an opinion on the subject during the August 2025 meeting by Manuel Silva during the Board Member's Comments section of the agenda. I wouldn't consider his comments as addressing the issue, and it should be added to a meeting agenda.

Reply from Darin Batty – The topic was discussed, then undiscussed due to the legality of the matter.

Reply from Don Smith – Denise, if you and I bought a share together that means we live in two completely different locations and are not a household. Regardless, we're entitled to that membership share together. The way some people interpret this arrangement is that only the first owner named on the deed should be able to use the benefit. I don't think that's true; if we are paying dues then we should be entitled to those 42 free days. We can split the days if we want to. However, some people are working with an opinion that only the first owner on the deed can use the time.

Reply from Mark Shcieber – To clarify, the Board has an opinion from the Park's attorney that only one named person on the deed should enjoy use of the Park, not necessarily the first owner on the deed. Think of that single owner as the "member" for that share, but that's an opinion that isn't in enforcement as of right now. Clearly, there is disagreement on the topic.

Reply from Manuel Silva – I did bring this issue to the Board's attention in September; I had a motion passed but there was pressure placed on me to rescind that motion. According to some of the Board members, that is a legal issue. This is still important, and I would like it discussed again. Yes, there isn't total agreement on the subject, but some Board members are reading the CC&Rs and bylaws conveniently.

Reply from John Watkins – This will be on the next agenda, per my request.

Reply from Lorena Lemus – I would like to add that this is a complicated issue, and it is clear that we have different interpretations. From my perspective, this question isn't something for 9 Board members to answer. It goes beyond us, and if we could have resolved it by now, we would have. But please do not assume that the issue is being avoided.

Michelle Blagg (Locker 538) – That is a great way to put it Lorena, everyone has their own interpretation. I think the Board is doing an excellent job, and it is complicated when so much can depend on the interpretation of a single word.

Susan Hardy (Locker 21) – My daughter was willed a share, and years later she added me to the deed. Was that wrong? Am I not supposed to be here?

Reply from Lorena Lemus – Unless you have received notice from the Park's office and management that there is problem with your deed, you are not in violation of any policies or practices.

Nancy Houck (Locker 63) – Has the pool heater been replaced yet? I like to use the pool with my friends and some mornings it is really chilly. I came to find out that the heaters weren't turned on. It doesn't feel like 85°.

Reply from Aaron Cartwright – The heaters were replaced with commercial equipment. There is a water quality sensor in the water that also has a thermometer. The temperature can drop overnight to around 77° – 78° but it regularly stays between 82° and 85° during the day. I think the occasion you mentioned was because the maintenance team was making some repairs.

Paul Gutierrez (Locker 63) – I think it would be great to having monthly parking permits or lowering the parking price for member to \$5 instead of \$10. What is the timeframe for the road repairs? How much will it cost to start construction? I understand we have some bids, so what is the Board waiting for? Lastly, I’ve heard the snowbird rates have increased since last month; where can we find that information?

Reply from Don Smith – This year the Board made the decision to purchase new golf carts for the maintenance employees instead of pursuing the roads right now. We have also decided to break the road project up into at least two phases: gutter replacement and then asphalt repairs later, depending on the weather. Lastly, we are waiting for the previous construction loan to be paid off before making big financial decisions.

Reply from Manuel Silva – We are making ADA compliance a priority issue, ahead of the roads, just so you are aware.

Reply from Darin Batty – The ADA work won’t be affected by the gutters thankfully, and we can proceed with that project sooner because of the priority and lower overall expense. As an aside, don’t ever let a Board pave over the Park’s gutters or impact their usability in any way, please!

Steve Scrottish (Locker 39) – I’d like to get a price on the gutters and pavement. What kind of asphalt are we considering? And how thick? Width? Are we going to raise the DIs up? Is this going to be grindable?

Reply from Don Smith – The recommendation is 6 inches of base, 2 layers of hot mix asphalt, with a tack coat to bind the pair of 3-inch layers together. My opinion is that we need to use 3-inch asphalt because there are so many heavy vehicles turning and pivoting over the roads. Old material will be milled and removed; everything will be new. We have costs to do both separately, but there is no estimate to pay for a single project. Asphalt will cost a bit more, but not a lot because of the consolidation of the major companies involved.

Reply from Darin Batty – The concrete company is local and it’s a good bid. He can work in sections of Park based on our business needs. The price won’t change much. Cement came in at under \$175,000 and the asphalt was \$475,000. If ADA is included, we’re looking at ballpark \$800,000 to be cautious.

Nataly Silva (Locker 160) – Let’s return to the split membership topic; if you read the CC&Rs you will see on page 5 that it reads “there shall be one membership in the Association for each undivided 1/875th interest in Holiday, which membership shall be appurtenant to the land.” On the next page it states that “membership is not intended to apply to those persons or entities who hold an encumbrance on an undivided interest as security for the performance of an obligation to pay money, and in the event an undivided interest/membership is purchased by a corporation or other entity, the membership privileges will extend to one named individual per membership and to the members of his household.”

Someone asked the question earlier today, and on page 30 it states that “an interest may pass under the estate of a deceased person to more than one person; provided, that only one individual living shall be entitled to have membership privileges in the Association derived from such undivided interest, and only the members of that individual’s household shall be entitled to the privileges of the membership in the Association.”

Also, from the Park’s bylaws: “membership in the Association is only possible through the ownership of an undivided interest. An owner of an undivided 1/875th interest will automatically become of a member in the Association. There shall be one membership in the Association for each undivided 1/875th ownership interest in the Project, which membership shall be appurtenant to the land. An undivided 1/875th interest held by more than one person (man or woman) in any form of joint ownership, including community property, shall qualify the owner for one membership only, to be issued in the name of only one of the individuals. However, subject membership rights and privileges may be used by the members of that member’s immediate family (as used herein, the term ‘immediate family’ means an individual’s spouse, parents, children, and grandchildren). In the event that an undivided interest(s) is purchased by a corporation or other similar entity, the membership privileges will extend to one named individual per membership and to the members of his or her immediate family.”

It reads clearly to me that the membership entitlements are supposed to be available to one named person for each of the undivided interests, correct? I don't see how privileges can be extended to other owners.

Reply from Mark Schieber – Our attorney supports that position.

Reply from Darin Batty – There was a proposed amended some years ago to modify the CC&R's wording you mentioned about household members to read "immediate family" instead, but those proposals fell short of the voting requirements.

Reply from Mark Schieber – This issue came up again over a year ago when the Board was considering adding two more monthly rental spaces, and the motion was not successful.

Reply from Don Smith – On the business side of things, I agree with you 100% on membership that we're dealing with a single named member per interest. That makes perfect sense when talking about a corporation. However, if you return to the definitions in the CC&Rs, something that was not clearly explained by our attorney is what an owner is. That should include each owner on a deed as users of that particular membership.

Reply from Mark Schieber – That's incorrect, and there should only be one person using the membership privileges. The only advantage of treating every owner like a member is to allow for the sharing of free time. Why split time at all if it's not a financial benefit to your pocket?

Nataly Silva (Locker 160) – It appears that my husband is the owner on our shares because he is the first person listed, and that means I cannot run for the Board, nor can I vote. I know that some might believe that owner may include all persons on the deed, but the CC&Rs state that "'undivided interests' shall mean the 875 undivided interests in Holiday. Said interests shall be inseparably coupled with a membership in Holiday Recreational Vehicle Park Owners Association, a California non-profit corporation (hereinafter referred to as "Association")," and that "'owner' shall mean each person or entity holding a record ownership interest in an undivided interest in the real property described in Exhibit 'A' attached hereto, and the appurtenances contained thereon together with the exclusive use and ownership of a particular locker area, including Declarant. The term 'owner' shall not include persons or entities who hold an interest in an undivided interest merely as security for the performance of an obligation or as a contract purchaser." I don't see where it's stated that owners will hold the same privileges as members, it reads like those benefits are only supposed to be enjoyed by one person.

Reply from Lorena Lemus – In in the interest of time, let's move on please. As everyone can see it is not an easy task to resolve these issues. Again, the Board has not ignored this subject, but there is so much involved in the discussion, like the CC&Rs, bylaws, rules and regulations, state and federal laws, etc. I understand the frustration expressed today, but please keep in mind that not every problem can be solved by the Board. I'm a member too, and I don't want to make a decision that affects anyone else's investment. Yes, some things have not changed, but we are trying to practice what was established many years before.

Nataly Silva (Locker 160) – I would appreciate this subject being on the agenda, as others mentioned. We should be discussing it; it doesn't seem too confusing to act in the member/owner's best interest when the governing documents are clearly written.

Susan Hardy (Locker 21) – Well, I'm a little confused! I don't know if I am a member or an owner anymore after this discussion. I'm going through the process of purchasing three more shares soon, and I guess if my name isn't first on the deeds I cannot run for the Board. I was considering running, but after attending a few meetings, I'm not sure. I applaud this Board, because it's not an easy job. I've served on other boards before, and while it isn't uncommon to disagree, folks should be nice to each other. I haven't seen much of that today. We are new snowbirds, happy to be here, and thankfully the other people I see out in the Park are happy too, with smiles and friendliness. These meetings are a bit crazy though, and I don't know what I could do to bring more joy, which seems to be lacking.

Reply from Dale Critzer – This is a joyful Park, we’ve always called it our happy place, sincerely. Susan, if there is any consideration you’d have in running for the Board, just be sure to add your name first to at least one of those deeds you’re buying. Done!

Reply from Darin Batty – I know it looks like we have many disagreements, but we’re expecting differences of opinions during these meetings, and we are trying our best to respect each other’s points of view.

Board Member’s Comments

Lorena Lemus (Locker 809) – I wish everyone a happy Thanksgiving! Thanks to all for participating in these meetings and other community events like the Friendsgiving too. It’s the season to look back on things and acknowledge our blessings, and all of you are big part of that.

Dale Critzer (Locker 166) – We need to at least three people to run for the Board next year because term limits are in effect. I would really appreciate it if some of you folks would consider getting your name put in the hat!

Meeting adjourned at 10:40 am.

Respectfully Submitted,

Aaron Cartwright
Park Manager

Cc

Dale Critzer
Board of Directors – Secretary

Guest Survey Comments from October 2025

- “Luke, Mike and Kim are excellent!”
- “Too many kids on motorized scooters and bikes. Driving way too fast and not wearing helmets. Someone is going to get hurt or killed”
- “The park looks amazing, I stay there very often and appreciate all the upgrades, would say that Wi-Fi service in the 700’s area is lacking some upgrade, it might just be a signal booster was down. Hopefully gets looked at. Thanks again, from office staff to Maintenance staff.”
- “Great place to have fun and enjoy.”
- “Jessica and the staff ...WONDERFUL and very professional!!! It's our Home away from home! Love this place!”
- “Appearance of park is clean. We found the spaces to be too tight.”
- “Cable and Wi-Fi are terrible.”
- “Holiday Park is a blessing. We are always well taken care of, having our needs met with wonderful customer service. From the Office Team of Aaron, Jessica and Sarah to the Men in Maintenance, Luke, Kim and Mike, we feel more like we're staying with family than at an RV Park. Thanks for all you do; we appreciate you! :) Jon & Janis Graybill”
- “The women’s shower could use a better cleaning. I spend 4 days in the park and showers were very dirty. They need some help according to other members.”

- “ALL STAFF WONDERFUL AND VERY HEALPFUL. Wi-Fi so bad had to purchase private Wi-Fi for Sept - Oct stay. Cable needs better shows. Water on bathroom floor from shower area is a safety concern. Looking forward to next year.”
- “Thank you! We look forward to becoming a member!”

All Motions

Dale Critzer made a motion to approve the October 2025 meeting minutes, seconded by Darin Batty.

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

John Watkins made a motion to pay the bills and payroll for October 2025, seconded by Darin Batty.

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

John Watkins made a motion to add Aaron P. Cartwright as a signer to the Park's Mechanics Bank account number 2212097211 and remove Charlie Dean Weeks from all Mechanics bank accounts, seconded by Dale Critzer.

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

Frank Polehonki made a motion to donate to the Beach Social Club to reimburse the costs of meats for the Thanksgiving and Christmas events, seconded by Darin Batty.

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

Dale Critzer made a motion to adjourn to executive session, seconded by Don Smith.

These minutes accurately record the events of the November 8, 2025 Holiday RV Park Owners Association Board of Directors meeting.

Signed,

Francis Polehonki – Director