

Agenda

Holiday RV Park
Owners Association Meeting

February 8, 2014
Saturday
9am

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Call to Order
Flag Salute
Roll Call
Minutes to Previous Meeting
Correspondence
Presidents Address

Brien Carlson
TBD
John Watkins
John Watkins
John Watkins
Brien Carlson

Committee Reports

Financial Reports
Management
Collections
Park Use
Park Maintenance
Rules & Regulations
Public Relations/Publicity
Beach Social Club-Birthdays

Terry Redwine
Linda Toledo
Jon Mackenzie
John Souza
Tony Damiano
Mary Halberg
Bill Couchman

Owner's Comments

Old Business

1. Tech Smith Contract
2. Laundry Room alarm bids
3. Portfolio Management Contract
4. Charter Update-Options
5. Audit update
6. Manager Interviews
7. New Website
8. Compliance Audit

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New Business

1. March meeting review
2. IRS standard mileage allowance
3. Telephone follow-up on ballot mailing

2nd Owner's Comments

Executive Session

1. Personnel