

# Agenda

**Holiday RV Park  
Owners Association Meeting  
January 14, 2017  
Saturday  
9am**

---

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

Tom Barcellos  
Tom Barcellos  
TBD  
Susan Magee  
Susan Magee  
Leroy Laird

## **COMMITTEE REPORTS**

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

Fernando DaSilva  
Tom Barcellos  
Kevin Costa  
Tony Damiano  
Brien Carlson  
Terry Redwine  
Jon Mackenzie  
Leroy Laird  
Valerie Lee

## **OWNERS COMMENTS**

### **OLD BUSINESS**

1. Pool Cover
2. Annual Dinner
3. Capital & Operating Budget
4. Rates & Fees 2017

### **NEW BUSINESS**

1. Any Items that may come before the Board

### **2<sup>ND</sup> OWNERS COMMENTS**

### **EXECUTIVE SESSION**

Personnel