



# Agenda

Holiday RV Park  
Members Association Meeting  
Saturday, May 11, 2024  
9:00 am

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

Charlie Weeks  
TBD  
Frank Polehonki  
Charlie Weeks  
Frank Polehonki

## Committee Reports

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

Talley Snow  
Lorena Lemus  
Darin Batty  
Charles Nunes  
Mark Schieber  
Don Smith  
John Watkins  
Aaron Cartwright  
Frank Polehonki

## Old Business

1. Credit Card Processing Vendors – Proposal
2. Pool Furniture Replacement

Aaron Cartwright  
Aaron Cartwright

## New Business

1. Laundromat Improvement Items
2. Updated Waste Receptacles
3. IT Quotes (Improvements to Facility Wi-Fi / Security Cameras)
4. Review Guest Survey
5. Use of Office/Park Address as Home Address and Package Drop

Aaron Cartwright  
Aaron Cartwright  
Aaron Cartwright  
Mark Schieber  
Charlie Weeks / Aaron Cartwright

## Members Comments

## Board Member Comments

## All Motions

## Executive Session

### Old Business

1. Monthly Lot Count Revisions (Additional Review)

### New Business

1. Personnel