



# Agenda

Holiday RV Park  
Members Association Meeting  
Saturday, June 8, 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. Magnolia Center Shade Sails
2. Mail & Parcel Policy Update

Don Smith  
Aaron Cartwright

## New Business

1. Magnolia Center – Updated Picnic Furniture
2. Review Snowbird Application Process
3. Review Monthly Tenant Compliance
4. Mountaineer IT – Wireless Bridge Replacement (Office, Laundromat, Shop)
5. Pet Cleanliness Rules and Regulations
6. Updated Office Reception Furniture
7. Pool & Spa Chair Lift Cover Replacement

Aaron Cartwright  
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Aaron Cartwright

## Members Comments

## Board Member Comments

## All Motions

## Executive Session

1. HR Professional Services Proposal – Paychex