



# Agenda

Holiday RV Park  
Members Association Meeting  
Saturday, August 10, 2024  
9:00 am

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Call to Order	Charlie Weeks
Flag Salute	TBD
Roll Call	Frank Polehonki
President's Address	Charlie Weeks
Minutes to Previous Meeting	Frank Polehonki

## **Committee Reports**

Financial Reports	Talley Snow
Collections	Lorena Lemus
Management	Darin Batty
Park Use	Charles Nunes
Correspondence/Public Relations	Mark Schieber
Park Maintenance	Don Smith
Rules & Regulations	John Watkins
Manager's Report	Aaron Cartwright
Reportable Actions	Frank Polehonki

## **Old Business**

1. Shade Sail Bids	Don Smith
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## **New Business**

1. Refocusing on Maint. Basics – Cleaning, Painting, Maintaining Park/Amenities	Frank Polehonki
2. Monthlies & Snowbirds – Supply & Demand	Aaron Cartwright
3. Clubhouse – Oven Self Cleaning Feature	Don Smith
4. Review and Assign Year End Tasks	Charlie Weeks
5. Review Board Candidate Resume Process	Charlie Weeks

## **Members Comments**

## **Board Member Comments**

## **All Motions**

## **Executive Session**

1. Snowbird Applications
2. Maintenance Planning – Scheduling, Accountability, Inspections, Logistics, etc.
3. Promotional Items