



# Agenda

Holiday RV Park  
Members Association Meeting  
Saturday, September 14, 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. Update Process, Procedures and Accountability Methods for<br>Cleaning and Maintaining the Facilities and Assets | Aaron Cartwright, Darin Batty<br>Frank Polehonki & Don Smith |
| 2. Review Promotional Items and Advertising  | Frank Polehonki/Aaron Cartwright                             |

## **New Business**

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|-------------------------------|------------------|
| 1. Facility Door Lock Repairs | Aaron Cartwright |
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## **Members Comments**

## **Board Member Comments**

## **All Motions**

## **Executive Session**

1. Finalize Employee Bonuses & Holiday Event
2. Review 2025 Rates, Fees and Assessments
3. Review 2025 Annual & Capital Budget
4. Annual Meeting Planning
5. Monthly Payments Reports
6. Recovering Foreclosure Costs