



# Agenda

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

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Call to Order	Mark Schieber
Flag Salute	American Foreign Legion – Post 136
Roll Call	Frank Polehonki
President's Address	Mark Schieber
Minutes to Previous Meeting	TBD

## **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	TBD

## **Old Business**

1. Finalize 2025 Annual and Capital Budget	Talley Snow
2. Finalize 2025 Rates, Fees and Assessments	Talley Snow
3. Finalize 2025 Rules and Regulations	John Watkins
4. Finalize 2025 Annual Mailing	Aaron Cartwright

## **New Business**

1. Purchase New Tools and Batteries for Maintenance	Darin Batty
2. Appoint Board Replacement for Charlie Weeks	TBD

## **Members Comments**

## **Board Member Comments**

## **All Motions**

## **Executive Session**

1. Review Employee Evaluations
2. Discuss Letter from Board to Members
3. Review Monthly Tenant Compliance
4. Finalize 2025/2026 Timeline
5. Elect Board President
6. Elect Board Vice-President
7. Reassign Company Business Credit Card – Previously Charlie Weeks