



Agenda

Holiday RV Park
Members Association Meeting
Saturday, December 14, 2024
9:00 am

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

Mark Schieber
TDB
Frank Polehonki
Mark Schieber
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
Manuel Silva
Don Smith
John Watkins
Aaron Cartwright
Frank Polehonki

Old Business

1. Finalize Letter from Board to Members

Aaron Cartwright

New Business

1. Board Resumes due for Candidates

Mark Schieber

Members Comments

Board Member Comments

All Motions

Executive Session

1. Credit Card for the Park Signer
2. Legal/Park Operations
3. Finalize 2025 Employee Handbook
4. Finalize Employee Evaluations