



Agenda

Holiday RV Park
Members Association Meeting
Saturday, February 8, 2025
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

New Business

1. Budget for Raffle Prizes
2. Motion Sensor Lights in Laundry Room
3. California Outdoor Hospitality Association Conference (April 2025)

Talley Snow
Talley Snow
Aaron Cartwright

Members Comments

Board Member Comments

All Motions

Executive Session

1. Follow up to Process of Contacting Attorney
2. 1099's and CPA
3. Attorney Info. and Election Eligibility/ Member Issues
4. Management Training
5. Personnel & Members