

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

June 23 2020

Regular Board Meeting

6:30 PM

- ***Establish Quorum***
- ***Call to Order***
- ***Approval of Agenda***
- ***Open Forum***

TAB	Topic	Presenter	Action/Info
1.	Approval of May 26 2020 BOD Meeting Minutes	McClurken	Action
2.	Presidents Report	Traczyk	Info
3.	General Managers Report	Goodwin	Info/Action
4.	Treasurer's Report	Tomalesky	Info
5.	Committee Reports	Various	Info/Action
	Old Business...		
6.	Boat and RV Storage Agreement	Coates/Reedy	Action
7.	PRP 3 Revisions (Marina Slip Reuse/Bimini Tops)	Reedy	Action
	New Business...		
8.	Revised Master Planning Projects	Majewski	Action
9.	2020 BMP Permit Pre-Application Support Contract	Reedy	Info

- **Executive Session:**
- **Announcements:**
- **Regular Board of Directors Meeting July 28, 2020**