

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

July 28 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 June 23 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
	New Business...		
6.	Architectural Guidelines Proposed Fence Change	Noble	Action
7.	Sale of three remaining utility lots owned by LH, LLC	Majewski	Action

- **Executive Session:**
- **Announcements:**
- **Regular Board of Directors Meeting August 25, 2020**