

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

August 25 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 July 28 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.	Compliance Appeal	Traczyk	Action
7.	Jakes Bait and Tackle Bow Fishing Credit	Reedy	Action
	New Business...		
8.	Proposed Changes to PRP 5 Entry, Road Use and Parking	Majewski	Action
9.	Activities Fall Fest Request	Adams	Action
10.	Finance Cmt 2020 Budget	Tomalesky	Action
11.	Use of Clubhouse	McClurken	Action

- **Executive Session:**
- **Announcements:**
- **Regular Board of Directors Meeting September 22, 2020**