

**Lake Holiday Country Club, Inc**  
**Board of Directors Meeting Agenda**

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**September 22 2020**

**Regular Board Meeting**

**6:30 PM**

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

<b>TAB</b>	<b>Topic</b>	<b>Presenter</b>	<b>Action/Info</b>
1.	Approval of August 25 2020 BOD Meeting Minutes	McClurken	Action
2.	Presidents Report	Traczyk	Info
3.	General Managers Report	Goodwin	Info
4.	Treasurer's Report	Tomalesky	Info
5.	Committee Reports	Various	Info
	<b>New Business...</b>		
6.	Fitness Center Opening	Coates	Action
7.	Update on Walking Paths on Former Golf Course	Majewski	Action
8.	Procedure for Future Storage of Office Files through DocuServe	Majewski	Action
9.	PRP 5 Parking and Roadway Changes	Majewski	Action

- **Executive Session:**
- **Announcements:**
- **Board of Directors Organizational Meeting October 27<sup>th</sup>, 2020**