

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

November 24 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 October 27th 2020 BOD Meeting Minutes	Hardgrave	Action
2.	Presidents Report	Traczyk	Info
3.	General Managers Report	Goodwin	Info
4.	Treasurer's Report	Noble	Info
5.	Committee Reports	Various	Info
	New Business...		
6.	Discuss Zoom for BOD Meetings	Traczyk	Action
7.	Snack Shop Notice of Interest	Traczyk	Action
8.	PRP 15 Home Rental Changes	Reedy	Action
9.	2021 Marina Reconfiguration Project	Reedy	Action
10.	Fish Stocking Update	Reedy	Info/Action

- **Executive Session:**
- **Announcements:**
- **Board of Directors Organizational Meeting December 22, 2020**