

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

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**December 14 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.	Executive Session: Legal Advice regarding Code of Conduct	Traczyk	Action

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