

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

January 26 2021

Regular Board Meeting

6:30 PM

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

| TAB | Topic | Presenter | Action/Info |
|------------|---|------------------|--------------------|
| 1. | Approval of November 24 & December 14, 2020 BOD Minutes | Hardgrave | Action |
| 2. | Presidents Report | Traczyk | Info |
| 3. | General Manager's Report | Goodwin | Info/Action |
| 4. | Treasurer's Report | Noble | Info |
| 5. | Committee Reports | Various | Info |
| | New Business... | | |
| 6. | Marina Reconfiguration Project Funding | Noble | Action |
| 7. | 2020 Master Plan Updates | Majewski | Action |
| 8. | Board Vacancy | Traczyk | Action |
| 9. | Snack Shop Proposals | Traczyk | Action |
| 10. | Lot Transfer | Majewski | Action |
| 11. | Air Quality Proposals | Coates | Action |
| 12. | FYI: Miscellaneous | Traczyk | Action |
| 13. | Golf Course Loan Repayment | Noble | Action |
| 14. | Compliance Appeal | Traczyk | Action |

- **Executive Session:**
- **Announcements:**
- **Board of Directors Organizational Meeting February 23, 2021**