

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

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**February 23, 2021**

**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 February 3, 2021 BOD Meeting 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
	<b>Old Business...</b>		
6.	Snack Shop Proposals	Melcher	Action
	<b>New Business...</b>		
7.	Resolution 2021-01 Transfer of Privately Owned Lots to LHCC	Majewski	Action
8.	Architectural Appeal	Noble	Action
9.	Campsite Rental Fee	Coates	Action
10.	Teleconferencing Board Meetings	Hair	Action
11.	Safety-Related Road Signage	Melcher	Action

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