

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

March 23, 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 February 23, 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
	New Business...		
6.	Compliance Appeal	Traczyk	Action
7.	Fitness Center Guidelines	Coates	Action
8.	Snack Shop Contract	Hair	Action
9.	Teleconferencing Board Meetings	Hair	Action

- **Executive Session:** Personnel Performance Review
- **Announcements:**
- **Board of Directors Organizational Meeting April 27, 2021**