

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

April 27, 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 March 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.	Adding Electronic Voting as an Option for LHCC Elections	Hardgrave	Action
7.	On-Site Restaurant Survey	Reedy	Action
8.	Priority of New/Revised Capital Improvement Projects for 2022	Majewski	Action
9.	Proposal for Fish Habitat	Reedy	Action
10.	Proposal for Potential Tributary/Watershed based Best Management Practices (BMP'S) for Sediment/Phosphorus Control	Reedy	Action
11.	CIP Adjustments	Noble	Action
12.	Need for Bylaw Clarification re: Director Term-Limits	Hargrave	Action

- **Executive Session:**
- **Announcements:**
- **Board of Directors Organizational Meeting May 25, 2021**