

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

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**May 25, 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 April 27, 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>New Business...</b>		
6.	Lot and Golf Course Parcels Transfer to Common Area	Majewski	Action
7.	Approve Beach II Proposal	Majewski	Action
8.	Hold Harmless for Tree Cutting	Majewski	Action
9.	Garden Club Recognition	Hair	Action
10.	Status Report on Electronic Voting Progress	Hardgrave	Action
11.	Suggested Bylaw/PRP 16 Changes Relating to Director Term Limit Clarification	Hardgrave	Action

- **Executive Session:**
- **Announcements:**
- **Board of Directors Organizational Meeting June 22, 2021**