

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

June 22, 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 May 25, 2021 BOD Meeting Minutes	Hardgrave	Action
2.	Vice Presidents Report	Coates	Info
3.	Treasurer's Report	Noble	Info
4.	Committee Reports	Various	Info
	New Business...		
5.	PRP 2 Updates Noise Reduction	Majewski	Action
6.	2021 Security Services	Melcher	Action
7.	Marina Reconfiguration Addition of 16 New Slips	Reedy	Action
8.	Increased Enforcement Capability for Repeat Violators Reckless Operation Lake of the Woods Resolution	Reedy	Info
9.	Tech Cmt Electronic Voting	Hair	Action
10.	Suggested Bylaw Changes and Clarifications	Hardgrave	Action

- **Executive Session:**
- **Announcements:**
- **Board of Directors Organizational Meeting July 20, 2021**