

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

July 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 June 22 2021 BOD Meeting Minutes	Hardgrave	Action
2.	Presidents Report	Traczyk	Info
3.	GM Report	Goodwin	Info
4.	Treasurer's Report	Noble	Info
5.	Committee Reports	Various	Info
	Old Business...		
6.	PRP 2 Common Area Use Final	Majewski	Action
	New Business...		
7.	Lake Holiday Forest Management	Traczyk	Action
8.	PRP 16 Updates	Hardgrave	Action
9.	Common Area Tree Removal Form	Noble	Action
10.	Electronic Voting Status	Hardgrave	Action

- **Executive Session:**
- **Announcements:**
- **Board of Directors Organizational Meeting August 24, 2021**