

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

August 24, 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 July 27 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
6.	PRP 2 Common Area Use	Majewski	Action
7.	PRP 4 and 5 Updates	Noble	Action
8.	2022 Budget Review	Noble	Action
9.	Munchie Duck's Request to Paint the Clubhouse Lower Level	Coates	Action
10.	Shenandoah University Dance Ensemble Use of Beach I	Coates	Info

- **Executive Session:**
- **Announcements:**
- **Board of Directors Organizational Meeting September 28, 2021**