

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

September 28, 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 August 24, 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.	Speeding Citation Format Update	Melcher	Action
7.	Forest Management	Majewski	Info
8.	Clubhouse Parking Plan Proposal	Majewski	Action
9.	Sailboat Cuddy Cabin Exemption Request	Reedy	Action
10.	Proposal to Add an Additional Staff Position	Adams	Action
11.	Restaurant Committee Survey	Adams	Action
12.	2022 Budget Review	Noble	Action

- **Executive Session: Executive Session planned to discuss contract matters**