

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

November 23, 2021

Orientation/Regular Board Meeting

6:00 PM/6:30 PM

- **Orientation for Board Members: Stover/Majewski**
- **Establish Quorum**
- **Call to Order**
- **Approval of Agenda**
- **Open Forum**

TAB	Topic	Presenter	Action/Info
1.	Approval of Sept28, 2021 BOD Meeting Minutes and Oct 26,2021 BOD Meeting Minutes	Hair	Action
2.	Presidents Report	Majewski	Info/Action
3.	GM Report	Goodwin	Info/Action
4.	Treasurer's Report	Noble	Info
5.	Committee Reports	Various	Info
6.	Committee Name Change	Lewia	Action
7.	Combining Two Committees	D. Melcher	Action
8.	Newsletter Format Changes/Paper Copies	Hair/Lewia	Action
9.	Compliance Appeals (7 PM)	Majewski	Action
10.	Clubhouse Parking Site Plan Estimate	C. Melcher	Action
11.	Clubhouse Parking CIP Request	Noble	Action
12.	Dog Park Pavilion	D. Melcher	Action
13.	Marina Slip Assignments	Reedy	Action
14.	Clubhouse Great Room Improvements	D. Melcher	Action

- **Executive Session: Personnel Benefit Matter & Legal Matter**
- **Announcements:**
- **Will we have BOD meeting on December 28th?**