

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

January 25, 2022

Regular Board Meeting

6:30 PM

- ***Establish Quorum***
- ***Call to Order***
- ***Approval of Agenda***
- ***Open Forum***

TAB	Topic	Presenter	Action/Info
1.	Approval of Nov 23, 2021 BOD Meeting Minutes	Hair	Action
2.	Presidents Report	Majewski	Info
3.	GM Report	Goodwin	Info/Action
4.	Treasurer's Report	Noble	Info
5.	Committee Reports	Various	Info
6.	Communication Committee Update	Lewia	Info
7.	Fireworks Expense	Majewski	Action

- **Executive Session: Contract and Personnel Issues**

- **Announcements: Next BOD meeting February 22, 2022**