

**Lake Holiday Country Club, Inc**  
**Board of Directors Meeting Agenda**

---

February 22, 2022

Regular Board Meeting

6:30 PM

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

<b>TAB</b>	<b>Topic</b>	<b>Presenter</b>	<b>Action/Info</b>
1.	Approval of January, 2022 BOD Meeting Minutes	Hair	Action
2.	Presidents Report	Majewski	Info/Action
3.	GM Report	Goodwin	Info
4.	Treasurer's Report	Noble	Info
5.	Committee Minutes	Various	Info
6.	Enhanced Cabling Solutions for Clubhouse RFP	Lewia	Action
7.	Additional Stop Sign	Melcher, D	Action
8.	Clubhouse Refresh	Melcher, D	Action
9.	Food Services Expert, Chris Willey Presentation	Majewski	Info
10.	Comments in Restaurant Survey	Majewski	Info
11.	Stand Down of Subcommittee due to Task Completion	Melcher, C	Action

- **Executive Session: Personnel Performance Review**
  
- **Announcements: Next BOD meeting March 22, 2022**