

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

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**March 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 February, 2022 BOD Meeting Minutes	Hair	Action
2.	Presidents Report	Majewski	Info
3.	GM Report	Goodwin	Info
4.	Treasurer's Report	Noble	Info
5.	Committee Minutes	Various	Info
6.	Communications Committee Dissolution	Lewia	Action
7.	Change to PRP 2 Common Area Use/Camping	Melcher, C	Action
8.	2022 Survey RFP and Budget	Hardgrave	Action
9.	Activities Committee 50 <sup>th</sup> Anniversary of LH	Long	Info
10.	Updates to PRP 12 Committees	Majewski	Action
11.	Open Board Position	Majewski	Action

- **Executive Session: Proposal Review for Snack Shop Contract Award**
  
- **Announcements: Next BOD meeting April 26, 2022**  
**Committee Chairs/Liaisons Orientation meeting:**