

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

April 26, 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 March 22, 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/Nominating Committee Chair(s) and Members/Working Group Notes	Various	Info
6.	PRP 12 Committee Rewrite and Update	Majewski/Working Group	Action
7.	PRP 14 Clubhouse Rentals	Majewski/Working Group	Action
8.	Restaurant Working Group Update	Lewia	Info

- **Executive Session: None**

- **Announcements: Next BOD Meeting: May 24, 2022**