

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

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**May 24, 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 April 26, 2022 BOD Meeting Minutes	Hair	Action
2.	Presidents Report/History of Lake Holiday Timeline	Majewski	Info/Action
3.	GM Report	Goodwin	Info/Action
4.	Treasurer's Report	Noble	Info
5.	Committee Minutes	Various	Info
6.	Ratification of email vote Erik Zimmerman photo enlargements for clubhouse	Majewski/B&G Working Group	Action
7.	Clubhouse Window Film Installation	C. Melcher/B&G Working Group	Action
8.	Restructuring Capital Improvement Fund	Noble	Info/Action
9.	Publishing Delinquencies	Noble	Action
10.	Restaurant Working Group Dissolution	Lewia	Action
11.	PRP 14 Clubhouse Rewrite and Changes to Policy	Hair	Action

- **Executive Session: Personnel Matters**
  
- **Announcements: Next Regular BOD Meeting: June 28, 2022**
- **Special Board Meeting: "Plan for Protecting Lake Holiday's Health" Date TBD**