

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

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**June 28, 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 May 24, 2022 BOD Meeting Minutes	Hair	Action
2.	Presidents Report	Majewski	Info/Action
3.	GM Report	Goodwin	Info/Action
4.	Treasurer's Report	Noble	Info
5.	Committee Minutes	Various	Info
6.	Technology Support Updates	D. Melcher	Info
7.	Clubhouse Refresh Project: Painting, Acoustics, Flooring	C. Melcher/B&G Working Group	Action
8.	PRP 5 Entry, Roads, Parking Proposed Policy Changes and Align with PRP 4 Compliance	Majewski	Action
9.	PRP 3 Lake Use, Boating Policy Change	Majewski	Action
10.	Concrete Drive for Trash Facility Project	Melcher	Action
11.	Accelerate Walking Trails Project Completion	Melcher	Action
12.	Beach 2 Pavilion Completion	Melcher	Action
13.	Tables for Clubhouse Deck	Melcher	Action
14.	Playground Equipment Beach 1 and CC Park	Melcher	Action
15.	Landscape Plan for Beach 2 and other Areas	Majewski/Melcher	Action

- **Announcements: Next Regular BOD Meeting: July 26, 2022**