

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

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**July 26, 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 June 28, 2022 BOD Meeting Minutes, July 6 Special 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.	Proposed Changes to PRP 16 Elections and Voting	Hardgrave	Action
7.	Open Board Position	Majewski	Action
8.	Create New Patio at Clubhouse	Ryan	Action
9.	FYI: Community Suggestions	Various	Info

- **Announcements: Next Regular BOD Meeting: August 23, 2022**