

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

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**August 23, 2022**

**Regular Board Meeting**

**6:30 PM**

- ***Establish Quorum***
- ***Call to Order***
- ***Wharton Research 2022 Survey Results Presentation (one hour)***
- ***Approval of Agenda***
- ***Open Forum***

<b>TAB</b>	<b>Topic</b>	<b>Presenter</b>	<b>Action/Info</b>
1.	Approval of July 26, 2022 BOD Meeting Minutes	Hair	Action
2.	President's Report	Majewski	Info/Action
3.	GM Report	Goodwin	Info/Action
4.	Treasurer's Report & Approval 2023 Budget	Noble	Info
5.	Committee Minutes	Various	Info
6.	Additional Pickleball Court: Lines on Second Tennis Court	D. Melcher	Action
7.	Playground Updates: Country Club Park and Beach One Replacement	D. Melcher	Info
8.	Formation of Forest Management Plan Task Group	C. Melcher	Action
9.	Revisions to PRP #16, Elections and Voting, Sections C and D	Hardgrave	Action
10.	Revisions to Resolution, Code of Conduct	Majewski	Action
11.	Communications to Board	Lewia	Info

**Executive session: legal issues**

**Announcements:**

- **Second Candidate Briefing Wednesday, August 24**
- **Candidate Biographies due Wednesday, September 7**
- **Candidate Forum, 10 AM Saturday, September 24**
- **Next Regular BOD Meeting: September 27, 2022**