

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

September 27, 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 Aug 23, 2022 BOD Meeting Minutes and Sept 15 Special Board Meeting Minutes	Hair	Action
2.	President's Report	Majewski	Info/Action
3.	GM Report	Goodwin	Info/Action
4.	Treasurer's Report	Noble	Info
5.	Committee Minutes	Various	Info
6.	RFP Engineering for In-lake Catch Basins	Majewski	Info
7.	Dog Leash Rules added to PRP 2 Common Area Use	Hair/Majewski	Action
8.	PRP 13 Communications Revisions	PRP Working Group	Action
9.	Further Improvements to Beach II	Majewski	Action
10.	Approve Funding for Fish Stocking	Quirk	Action
11.	New Landscaping Areas and Fall Maintenance	Majewski	Action
12.	2022 Survey Executive Summary and Comments	C. Melcher	Info
13.	Communications to Board	Lewia	Info

Executive session: personnel issues

Announcements:

- **Annual Meeting Saturday, October 22**

