

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

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**September 15, 2022**

**Special Board Meeting**

**6:30 PM**

- ***Establish Quorum***
- ***Call to Order***
- ***Presentation: Hazelett Marine and Waterfront Contracting***
- ***Approval of Agenda***
- ***Open Forum***

<b>TAB</b>	<b>Topic</b>	<b>Presenter</b>	<b>Action/Info</b>
1.	New Marina Anchoring System	Majewski/Herring/ Pagenkopf/Goodwin (Working Group)	Action
2.	Replace Kantech Gate Control System	Goodwin/Stover	Action

- **Executive Session: Contract Issues**
- **Announcements: Next Regular BOD Meeting: September 27, 2022**