

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

November 22, 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 September 27, 2022 and October 25, 2022 BOD 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. | Revised Dog Leash Rules | Hair | Action |
| 7. | Trash Container Rules | Majewski | Action |
| 8. | Resolve Conflicts between PRP 5 and 4 regarding speeding citations | C. Melcher | Action |
| 9. | Survey Closure | Hardgrave | Action |
| 10. | Communications to the Board | Lewia | Info |
| 11. | Publication of Speeders Follow Up | Hair | Info/Action |

Executive Session-Contract Discussion

Announcements:

- **Happy Holidays!**
- **Next Regular Board Meeting January 24, 2023**