

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

January 24, 2023

Regular Board Meeting

6:30 PM

- ***Establish Quorum***
- ***Call to Order***
- ***Approval of Agenda***
- ***Open Forum***

TAB	Topic	Presenter	Action/Info
1.	Approval of November 22, 2022 BOD Meeting Minutes	Hair	Action
2.	President's Report	Majewski	Info/Action
3.	GM Report	Goodwin	Info
4.	Treasurer's Report	Noble	Info
5.	Committee Minutes	Various	Info
6.	Proposals for Final In-lake Catch Basins Design (BMPs) and Permit Support	Majewski/Pagenkopf	Action
7.	Communications Enhancements and News Summary Emails	C. Melcher	Action
8.	Installation of Metal Railings on Downstairs Clubhouse Patio and at Beach Entrance	D. Melcher	Action
9.	Formation of Welcoming Committee	Majewski	Action
10.	Formation of Natural Resources Working Group	Majewski/Nieman	Action
11.	New Benches for Beaches	D. Melcher	Action
12.	Refurbish Bridge to Beach I	D. Melcher	Action
13.	Parking Working Group Reports	Lewia	Info
14.	Communications to Board by Email	Lewia	Info

Announcements:

Town Hall to discuss parking problems: Saturday, February 25, 10am to 12pm
Next Regular Board Meeting: February 28, 6:30pm

