

Lake Holiday Country Club, Inc
Board of Directors Meeting Agenda

October 22 2019

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 24 2019 Minutes	McClurken	Action
	Old Business...		
2.	Master Plan Review and Approval	Stover	Action
	New Business...		
3.	Fees For Trash Facility	Hardgrave	Action
4.	Kilmer and Associates Contract	Tomalesky	Action
5.	B and G Clubhouse Round Tables	Coates	Action

- **Executive Session: None**
- **Announcements:**
- **Board of Directors Organizational Meeting October 29th at 6:30**