

HOLIDAY ACRES ANNUAL PROPERTY OWNERS ASSOCIATION AGENDA

Wednesday, November 15th, 2023 (6:00 – 8:00 P.M.)

1585 Shenandoah Dr

Call to order by & Time:

Board members Present/Absent:

Guests: Sign in Sheet

-Approval of meeting minutes September 18, 2023

First item: Selection of President

Old Business:

- Approval of minutes
- Watson request
- Transfer of \$2,500 to Legal fund

New business:

- Selection of Officers
- Review of job descriptions
- Acceptance of Nate Stretton Resignation
- Appointment of Board Member to the open seat – discussion
- Backup of Quickbook files Tom H.
- Treasurer's Report – Bill N.
 - Financials
 - Bills for approval
 - A/R update
 - Wetlands fund transfer history & going forward
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- Dumpster survey
- Review of Associations External Obligations/Contracts
- Webpage design discussion
- Donation to Fire Wise
- History and discussion of issues with 185 Holiday Lane
- History and discussion of Business at home resolution
- Annual mailing/president letter
 - Invoice & letter before January 1 option
- Annual meeting prep – Set date & reserve Fairgrounds extension building
- Open Forum: HAPOA members have 5 minutes to ask questions and/or present concerns:

Adjournment: