

ATTENDEES ARE ASKED TO TURN OFF CELL PHONE DURING COUNCIL MEETING

**COUNCIL
MEETING**

A G E N D A

**FEBRUARY 19, 2011
11:00 AM**

1. ROLL CALL
2. APPROVAL OF 12/11/2010 COUNCIL MEETING MINUTES
3. TREASURER'S REPORT
4. LOT OWNER COMMENT/QUESTION
5. **2011 Renewal of Safety Forces Agreement** – Copy of Annual Agreement attached, no significant changes proposed.
6. **As we are still making adjustments regarding the controller position, I would ask Council to pass the following resolution.**
 - Any two of the following individuals may open accounts in the name of Holiday Camplands or lease / access/ maintain a safety deposit box in the name of Holiday Camplands Association.
 - Roy Kightlinger
 - Tom Tobolewski
 - Deborah Golembiewski
 - Any two of the following individuals may endorse check orders for payment, or withdraw funds.
 - Roy Kightlinger
 - Tom Tobolewski
 - John Toomey, Jr.
 - Joan Cagney
 - Any one of the following individuals may transfer funds between like accounts.
 - Roy Kightlinger
 - Deborah Golembiewski
7. LOT OWNER COMMENT/QUESTION
8. COMMITTEE REPORTS
9. OLD BUSINESS
10. NEW BUSINESS
11. MOTION(S) FOR 3/19/2011, COUNCIL MEETING
12. APPEAL HEARING ASSIGNMENTS
13. MEETING ADJOURNED

•Appeal Hearing to follow Council Meeting at Clubhouse.

