

# HOLIDAY CAMPLANDS ASSOCIATION, INC.

**2011 CORPORATE MEETING AGENDA - AUGUST 20, PAVILION - 1:00 PM**

**REGISTRATION IS BETWEEN 12 and 1 PM – MEMBERSHIP CARD REQUIRED**

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- I. ROLL CALL
- II. WELCOME BY THE PRESIDENT
- III. APPROVAL OF 2010 CORPORATE and SPECIAL MEETING MINUTES
- IV. TREASURER'S REPORT
- V. COMMITTEE REPORTS
- VI. SWEARING IN OF NEW OFFICERS
- VII. MANAGEMENT COMMENTS
- VIII. **MOTION**: – *Proposed By Jack Toomey*  
On behalf of the majority of Council, I move that the following be added to Article III, Section 1 D of the Association By-Laws.  
During November through March – Council Members may elect to attend, participate and vote in any Council Meeting via the use of voice teleconferencing. Council Members attending in this manner, will be credited/compensated for his/her attendance and will be considered present towards the quorum requirement.
- IX. **MOTION**: – *Proposed By Bonnie Straight*  
To raise the horsepower limit for golf cart like vehicles from 15.5 to 25 HP.
- X. **MOTION**: – *Proposed By Donald Fehriens*  
For RV Double-Wide Park Models, not to exceed the square footage of 700 square feet living space, but with the exception of the 45 foot in length (10 feet of it being the porch allotment) within all compliances of the corporation easement. The RV would be within all BOCA & National Codes with removability caveat of the original By-Laws thru the present By-Laws. Prints & Specs will be available at Corporate Meeting.

**ADJOURNMENT**