ATTENDEES ARE ASKED TO TURN OFF CELL PHONE DURING COUNCIL MEETING

COUNCIL MEETING

This Meeting May Be Recorded. <u>A G E N DA</u> APRL 20, 2024 11:00 AM

- 1. ROLL CALL
- 2. APPROVAL OF 3/16/2024 MEETING MINUTES
- 3. TREASURER'S REPORT
- 4. LOT OWNER COMMENT/QUESTION
- 5. Motion made by Rene Hearns: Approval of Revised Fee Schedule
- 6. Motion made by Jim Wiggins: Approval of proposed Article VIII. Section 5. Initiation Fee: All new Association Members must pay an Initiation Fee. The fee is based on a per application structure. Initiation fees are non-transferable. Anyone who has never previously been a member will be subject to all applicable initiation fees. Initiation fees are non-refundable.
- **7.** Motion made by Jim Wiggins: Approval of proposed Article VIII. Section 6. Member Update Fee: Members acquiring additional properties are subject to a member update fee per deed transfer or transaction, whichever is less. Previous members returning to Holiday Camplands Association are not subject to an initiation fee; however, a membership update fee will apply when reinstating membership.
- 8. LOT OWNER COMMENT/QUESTION
- 9. COMMITTEE REPORTS
- **10. GENERAL MANAGER COMMENTS**
- 11. OLD BUSINESS
- **12. NEW BUSINESS**
- 13. MOTION(S) FOR 5/18/2024, COUNCIL MEETING
- **14. APPEAL HEARING ASSIGNMENTS**
- **15. MEETING ADJOURNED**
 - Working Session of Full Council Saturday March 16 at 10:00 AM in Clubhouse.
 - Appeal Hearings to follow Council Meeting (1460N Executive, 727N Detroiter,

483N Traveler, 37N / 38N Frolic, 112N Buccaneer, 2025 Scotty).