

BOD MEETING MINUTES

Harrison Holiday Park Association

Limited agenda BOD meeting, including April GM planning and Spring MEMO

Held Via Zoom Conference Call

Monday March 6, 2023, | 6:00 pm

Board Members

President	Patty Warkentin
Vice President	Sharon Cross
Secretary	Letti Forsyth
Treasurer	Kelly Stanoffsky
Special Projects	Vacant
Park Liaison	Larry Sargeant
Park Safety and Enhancement	Paul Leblevec

Guests

No Guests

Item	Subject
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1. Welcome/Meeting Called to Order: **6:10**
 2. Additions to Agenda - **NONE**
 3. Approval of Agenda – **APPROVED**
 4. Approval of past BOD meeting minutes: February 23, 2023, BOD meeting minutes approved for posting, March 3, 2023.
 5. Update re possible Bylaws meeting (President). **Tentative date set for July 29th to be announced in a memo. Meeting will be at the clubhouse at 10am.**
 6. Update re well issue (safety and Enhancement) **Enhancement will speak to Past Projects Manager and well company to further investigate the well situation. Will also continue to search for possible site to relocate Assistant Caretaker if required.**
 7. Items being considered for the 2023/24 budget including possible levies (Treasurer): **Treasurer began review of Budget for upcoming season. Will continue to review at the next BOD meeting. Still waiting on costs to be confirmed for a final budget.**
 8. Total number and order of Items to be voted on: (President) **Approved motions to be added to the GM package. President to finish wording of motions and will then email to BOD for agenda order review.**
 9. Discuss member proposals at meetings (President): **Discussed and determined that more research is needed. This will be done by the President and Secretary.**
 10. Registration Update (Secretary): **Secretary will be meeting with Registration Coordinator and Head Teller.**
 11. Trailer roof, proper tie downs, letter from the board (Treasurer): **Tabled**
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12. Memo contents (Letti): **Tabled**

13. Update re waivers for contractors and volunteer workers (Treasurer): **Tabled**

14. Update re dinner for staff (Treasurer): **Tabled**

15. Next meeting date: March 13, 2023 6pm

Adjourned: 9:56

Prepared by Secretary Letti Forsyth
