
BOD Special Meeting

Harrison Holiday Park Association
Board room and Zoom combination.
July 3, 2023 @1:00 pm

Board Members:

President	Patty Warkentin
Vice President	Sharon Cross
Secretary	Letti Forsyth
Treasurer	Kelly Stanoffsky (via zoom)
Special Projects	Vacant
Park Liaison	Larry Sargeant - Regrets
Park Safety and Enhancement	Paul Leblevec - Absent

Items for discussion:

1. **Meeting Called to Order:** 1:16 pm
2. **Approval of Agenda:** Approved
3. **Bylaws meeting?** By unanimous vote, it was decided that the formerly announced July 29, 2023, Bylaws GM, will go forward, but would be changed to a Bylaws and R&R's meeting.

Proposals for meeting discussed. Final decisions will be made via email.

Action: President will send out the proposed motions to the board via email for feedback and approvals. Note: The pre-meeting package will need to be complete and ready to send to members by Friday, July 14, 2023. Board members will need to be quick to respond to emails as we make final decisions on motions that will be put forward.

Action: Treasurer will inform the Office Administrator re: date of send out for pre-meeting package.

Action: Vice President will inform the Caretakers re: clubhouse set up.

Action: Secretary will ensure that we have a Registration Team for the July 29th meeting.

4. **Next Board Meeting:** TBD
5. **Meeting Adjourned:** 2:47 pm

Minutes Prepared by: Letti Forsyth Secretary