



**Lake Holiday Country Club, Inc  
Special Board of Director's Meeting  
May 9, 2006  
Community Center – 7:00PM**

**AGENDA**

**Open Forum -15 minutes  
Call to Order  
Approval of Agenda**

**TAB 1** Amended LHCC – LH LLC Development Agreement

**TAB 2** Boat Dock Maintenance Policy

**TAB 3** LHCC Director's Code of Conduct

**TAB 4** Semi-Annual Utility Report

**TAB 5** Discussion re Sections 11 and 12

**Adjourn**

**Announcements:** LHCC Board Meeting May 22, 7PM, Community Center  
Town Hall Meeting May 20, 9 – Noon - Reynolds Store Fire Hall  
Complimentary Breakfast  
Memorial Weekend BBQ, May 27 at Beach I picnic area  
June 10 Membership Meeting 9 – 10:30 AM, Reynolds Store Fire Hall  
Vote on Amended and Restated Governing Documents