

**Lake Holiday Country Club, Inc  
Special Board of Director's Meeting  
May 14, 2007 at Community Center  
Special Board Meeting: 7:00 pm  
Purpose: Review of Income, Expenses and Budget Status**

**Open Forum -15 minutes**

**Call to Order**

**Approval of Agenda**

	<b>Responsibility</b>
<b>TAB 1</b> Review Status of Clubhouse Construction Expenses	Wayne Poyer
<b>TAB 2</b> Presentation of Income, Expenses and Budget Status	John Martel
• Consider changes to expenditure plans	John Martel
<b>TAB 3</b> Review Status of Lot Sales at Lake Holiday	Wayne Poyer
• Consider pricing on LHCC lots currently for sale	Wayne Poyer

**Adjourn**

**Announcements:** May 29, 2007: Board Meeting **(Note change of day)**

June 11, 2007: Special Board Meeting, Contractual Matters, Executive Session Only