

**Lake Holiday Country Club, Inc  
Board of Directors Meeting  
February 25, 2008 at Clubhouse  
7:00 pm**

**Open Forum** -15 minutes

**Call to Order**

**Approval of Agenda**

**Reports**

<b>TAB 1</b> Approve Minutes for 1/28 and 2/7	Ken Murphy
<b>TAB 2</b> Treasurer's Report	John Martel
<b>TAB 3</b> President's Report	Wayne Poyer
<b>TAB 4</b> Management Report	Ray Sohl
<b>TAB 5</b> Committee Reports and Task Force Reports	Various

**Old Business:**

<b>TAB 6</b> Rules Task Force	Ken Murphy
<b>TAB 7</b> Guard Rails	Ray Sohl
<b>TAB 8</b> Round Table Critique	All

**New Business**

<b>TAB 9</b> Resolution Regarding Recording Board Meetings	Dave Buermeyer
<b>TAB 10</b> Ratify Heat Pump Replacement	Ray Sohl
<b>TAB 11</b> Clubhouse Acoustical Treatment	Ray Sohl
<b>TAB 12</b> Boating Rules Changes	Ken Murphy
<b>TAB 13</b> Insurance Contract	Ray Sohl
<b>TAB 14</b> Disposal of Truck Proposal	Ray Sohl
<b>TAB 15</b> Policy for Selecting Replacement Board Member	Dave Buermeyer
<b>TAB 16</b> Fishing Tournament	Ken Murphy
<b>TAB 17</b> Replacement Proposal for 1972 Ford 4400 Tractor	Ray Sohl
<b>TAB 18</b> Clubhouse Stage Proposal	Ray Sohl
<b>TAB 19</b> Review of Maintenance Facility Draft Site Plan	Ray Sohl
<b>TAB 20</b> For Your Interest	

**Executive Session**

Review of Ongoing Litigation Status If Required	Wayne Poyer
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**Adjourn**

**Announcements:** February 26, 2008 Court Hearing  
February 26, 2008 Special Board Meeting at 7:pm  
March 24, 2008 Board Meeting at 7:00 pm

