

# HOLIDAY PARK CONDOMINIUM NO. 1 ASSOCIATION

## BOARD OF DIRECTOR'S MEETING

DATE: TUESDAY - JANUARY 24, 2017

TIME: 7:00 PM

LOCATION: CLUBHOUSE

### AGENDA

1. Call to Order
2. Roll Call
3. Reading Of Last Meeting's Minutes (11/03/2016)
4. Old Business
  - a. Annual Meeting Notices
5. New Business
  - a. Review of Flood Insurance Renewal/Letter of Map Amendment
  - b. Association Security - Review of Options
6. Adjournment
7. Closed Session Meeting