

# HOLIDAY PARK CONDOMINIUM NO. 1 ASSOCIATION

## ANNUAL ELECTION MEETING

Wednesday  
March 15, 2023  
8:00 PM

### Zoom Meeting Log-In Information

Website – [www.zoom.us](http://www.zoom.us)  
Click “Join A Meeting”

Meeting ID: 575 181 8363  
Password: 5757

### Conference Call Dial-In Number

Dial 1-305-224-1968

Meeting ID: 575 181 8363  
Passcode: 5757

## AGENDA

- I. Call to Order
- II. Proof of Notice of Meeting
- III. Approval of Previous Meeting Minutes
- IV. Election of the Board of Directors
- V. Old Business
- VI. New Business
  - a. 2022 Special Assessment Project Update
  - b. Discussion on Guidelines for Clubhouse Use
  - c. Discussion on 2023-2024 Insurance Renewal
- VII. Open Forum
- VIII. Adjournment

### **Organizational Meeting Agenda**

\*To immediately follow Annual Meeting

- I. Call to Order
- II. Nominate Board of Director Positions
- III. Adjournment