RV Storage Lot Committee Agenda for February 10, 2025 at 1:00 p.m. in the HG Clubhouse Board Room

I. Pledge of Allegiance

II. Chair's Report:

- A. Negotiations with HGA for a new agreement are in progress.
- B. The Committee's PM needs revision to outline its management participation.
- C. The next HGMD regular election is May 6th, 2025. At that time, I will no longer be Secretary of the HGMD Board of Directors, and I will resign as chair of the RV Storage Lot Committee. So, I ask now that the committee start looking for someone to replace me.
- D. HGMD Treasurer David Kennedy is invited to comment on the status of CRS check and ACH processing.

III. Unfinished business

- A. Solar streetlights.
 - 1. <u>Voojoy</u>
 - 2. WYWNA
- B. Dump station area rehab.

IV. New business

A. Should the committee approve lease agreements and make space assignments?

V. Announcements

- A. RV Lot Club meeting at 5 p.m. on February 13th, Thursday in the Aspen Room.
- VI. Public comments on non-agenda items five (5) minutes per speaker.
- VII. Adjournment.