

## **Minutes of Holiday Park Home Owners Association Emergency Meeting**

Ken Savage and Melissa Santucci called an HPHA emergency board meeting for 10/21/2012 at 7pm at the HPHA pavilion. The meeting was called to address two very urgent Park repairs that needed a board vote to proceed. All funds for repairs are within current budget and, where required, bids have been acquired. Notification of the meeting was emailed park-wide.

Meeting called to order at 7:00 pm.

### **Attendees:**

Bea Aton, Ken Savage, Melissa Santucci, Patty Bressler, Nancy Bamberger, Jim Land, Mike Burkett, Matt Bach, Buddy Pond, Tony Bennett.

### **Motions from emergency meeting 10/21/2012:**

Ken Savage moved and Melissa Santucci seconded that the board approve the expenditure of a maximum of \$575 to hire American Leak Detectors to locate the source of the water leak in the pool. Approved by voice vote.

Ken Savage moved and Patty Bressler seconded that the board allow expenditure up to a maximum of \$2600 to repair the tennis court. Approved by voice vote.

Meeting adjourned at 7:28 pm.