

Holiday Pocono Newsletter

August 2024

Board of Directors

Chair	Debbie Thompson
Vice-Chair	Brad Graham
Recording Sec	Bill Street
Financial Sec	Vacant
Treasurer	Tracy McVeigh
Building/Grounds	Vacant
Roads	Don Ellis
Lakes	Bill Minnick
Communication	Cheryl Mahmde

Message From the Board of Directors

We would like to start by thanking everyone for supporting the board and our ever-changing community this past year. We greatly appreciate all the many members who contributed their time, expertise or financially to our community. Together we will strive to make Holiday Pocono a better place for everyone who lives here to appreciate and enjoy.

We would like to take this time to welcome all the new community members and their families. We hope you will join in on our many activities we have planned. Any ideas or suggestions that you may have for future improvements or activities will be appreciated.

We are in the process of purchasing a new truck for the work crew. With a new vehicle we will be better equipped for the upcoming winter and future maintenance of our community.

Again, the members of the board wish to thank everyone for their continued support, and we look forward to a wonderfully productive year ahead.

In Memoria

Our community has recently lost some of its members who have greatly impacted many of our lives and we would like to publicly acknowledge them at this time.

Carol Masseli	William Mahmde Sr
Joseph Ciabattoni	Cathrine Serafin

HPCA 2024 Events

General Membership Meeting	October 12
Bonfire	October 12
Trick or treating	October 26
Kids Christmas Party	December 21

Words

The 6 most important words in the English language : I admit I made a mistake. The 5 most important words : You did a good job. The 4 most important words : What is your opinion? The 3 most important words : If you please. The 2 most important words : Thank you. The 1 most important word : We. The 1 least important word: I .

Holiday Pocono Swag Sale

Youth tee shirts	\$ 3.00
Youth sweatshirts	\$ 5.00
Adult tee shirts	\$ 5.00
Hats	\$ 5.00

Children's Fishing Contest Winners 2024

Special Needs:	1 st place	Aiden Kiebler	2 nd place	Tyler Thomas
Age 0 to 4 :	1 st place	Knox Mofit	2 nd place	Lonnie Behler III
Age 5 to 8 :	1 st place	Hunter Signore	2 nd place	Abigail Williams
Age 9 to 12 :	1 st place	Ben Budraits	2 nd place	Finn Kaufman
Age 13 to 15 :	1 st place	Jessica Kozak	2 nd place	Nate Russell



July 4th Parade



Parade winners: 1st place Amanda Gillar 2nd place Rose Watson 3rd place Chris Andreacchio

July 6 Picnic



50/50 Winner Cassandra Kiebler

The General Membership Meeting will be held October 12 at 1:00pm in the clubhouse.

Registration will begin at 12:00 noon. The doors will be locked promptly at 1:00pm, at which time there will be no more membership admitted to the building.

The directors of the board of who's terms are up this year are as follows:

Brad Graham - current Vice -Chairperson who is eligible to run

Don Ellis – current Roads Director who is eligible to run

Cheryl Mahmde – current Communication Director who is on the ballot

Any interested candidates must be a member in good standing and submit a written letter of intent to run along with a resume to the current board of directors



Holiday Pocono board of Directors is committed to helping others in and around our community. Our first school supply collection was a huge success, and all items were taken to the Penn Kidder campus for distribution. We will be continuing our food drive which will be taken to St Peter the Fisherman Church before the Christmas holiday. Please don't forget about our Toys for Tots collection for the less fortunate children. We also hope our community members will continue to give your support to our many local merchants, fire companies, police force, and rescue companies.

Opinions wanted from the membership

The board of directors would like to get opinions from the membership as to the possibility of placing the current office up for sale and moving the office back to the clubhouse . We welcome all who attend the general membership meeting to give their opinions on the subject. This is strictly being done to determine if further action on the subject is warranted .



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HPCA General Membership Meeting Agenda

October 12th, 2024, at 1:00 PM at the Clubhouse

Doors open at 12:00 pm

Call to Order:

Pledge of Allegiance and a moment of silence.

Roll Call:

Chairperson:	Debbie Thompson	Road Matters:	Don Ellis
Vice Chairman:	Bradley Graham	Buildings & Grounds:	Vacant
Corporate Secretary:	William Street	Director of Lakes:	Bill Minnick
Financial Secretary:	Vacant	Communications:	Cheryl Mahmde
Treasurer:	Tracey McVeigh		

Introduction of Guest Speakers

Approval of previous Board meeting minutes:

Chairperson Thompson:

Vice Chairman Graham: *Reading of Police Report

Comments from HPCA Auditor

Comments from HPCA Lawyer

Recognition of volunteers, employees, supporters, etc. for their contributions to HPCA

Board Meeting Committee Reports:

Corporate Secretary Report

Financial Secretary Report

Treasurer's Report

Road Master's Report

Building and Grounds Director's Report

Director of Lakes' Report

Communication Director's Report

Voting as needed on any possible changes to By-Laws, assessments. Etc.

Unfinished Business:

New Business:

Questions from the floor:

Opening of nominations

Voting

Announcement of Winners

Motion to Adjourn

Meeting of Board members to select new positions

Proxy For the Annual Membership Meeting Of Holiday Pocono Civic Association

I/WE CERTIFY that I/We are the owner/s of lot number _____ and that all assessments are paid to date and I/We hereby appoint and constitute

A) The Chairperson of The Board in consultation with Members of The Board

B) Name: _____

as my proxy with full power of substitution and revocation, to attend and represent at the annual meeting of the (shareholders of the corporation) to be held on October _____ and to vote on any question, proposition or resolution or any other matter which may come before the meeting or any adjournment thereof upon which I would be entitled to vote if personally present.

This proxy shall be void if I/We personally attend the said meeting.

IN WITNESS WHEREOF, I have executed this proxy on the _____ day of

Signature of Voting Member

State of _____ County of _____

Now on this the _____ day of _____

Before me , the undersigned personally appeared.

_____, know to me or satisfactorily proven

to be the person(s) whose name(s) _____

Subscribed to the within proxy and acknowledged that _____

_____ executed for the same purposes herein contained.

And witnessed whereof I here unto set my hand and official seal. _____

My commission expires: _____

ALL PROXIES MUST BE SUBMITTED TO THE OFFICE NO LATER THAN 1:00 PM ON THE FRIDAY BEFOR THE GENERAL MEMBERSHIP MEETING TO BE VALID FOR THIS ELECTION.



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Office hours of operation

Monday through Saturday—9:00am to 4:00pm

Holiday Pocono civic Association Inc.

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