



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
October 25, 2023**

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 25th day of October 25, 2023.

I. CALL TO ORDER AND WELCOME

Barrett Smith, Vice President, called the meeting to order at 7:06 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Barrett Smith, Anthony Noti, Kevin Hoover (via phone call) and Jim Holtzman (via phone call)

Board Member Not Present: N/A

Homeowners Present: Bryant King, Dave Barksdale, Brian Hoover, Anita Hoover, Werner and Adrienne Jauch, Hal and Ronda Bolin, Mary Ann Holtzman

III. ESTABLISH QUORUM

Quorum met: ___X___ Yes _____ No

IV. CURRENT FINANCIAL CONDITION

Kevin Hoover did not have the Treasurer's Report for September 2023 ready for review. It will be reviewed at the November meeting

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for the August 2023 monthly meeting were reviewed. Kevin Hoover motioned to approve; Anthony Noti seconded the motion. Motion carried.

Minutes for the September 2023 monthly meeting were reviewed. Kevin Hoover motioned to approve; Anthony Noti seconded the motion. Motion carried.



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VI. OLD BUSINESS

- **Fence update at Fishing Lake**
 - Green fence still needs to be removed

- **Fence by Ranch House – Two rail**
 - Material is in and needs to be picked up
 - 811 needs to be called prior to installation
 - Installation date will be set later

- **Buoy Rope**
 - Kevin Hoover still needs to install rope

- **Suncoast Credit Union**
 - It was suggested that the check signers not be updated until after the new board is elected

- **Cameras**
 - Board members can obtain camera passwords from security company.
 - Homeowner researching combining both sets of cameras, into one system, wasn't at meeting. Will need to follow up with them.

- **Holiday Trust website**
 - Barrett Smith needs to set up a meeting with the homeowner that has offered the board to assist the board with getting the fillable HLC forms on the website.

- **Mulch for playground**
 - Jim Holtzman will obtain prices before the next board meeting

- **Broken grill at the lake**
 - Jim Holtzman will get the grill fixed prior to the next meeting.

- **Drainage issue on Windfall**
 - Polley will be asked to inspect this area and clean

- **Tree/Brush on south side of Interlaken to be cleaned up**
 - Pasco County Public Works needs to be contacted for assistance



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New Business

- **Election**
 - There are 3 positions that need to be filled (2 positions for a 2-year term and 1 position for a 1-year term)
 - Dave Barksdale and Mary Ann Holtzman have volunteered to run
 - Anita Hoover has volunteered to count the ballots, if applicable

- **Budget**
 - The board members will have a special meeting on Monday, October 30, 2023, at 6pm at the Ranch House.
 - Annual budget for 2024 needs to be approved by the board members by November 1st
 - Budget, Annual letter etc. needs to be emailed/mailed out by November 15, 2023 (Refer to 'Important Dates' document)

- **Annual Meeting**
 - The Annual Meeting will be held on December 2, 2023, at 10:am at the Holiday Club Lake.
 - Donuts and coffee will be served at 9:30am

- **Comments from community:**
 - A homeowner asked what happened to one of the newly purchased orange cones. It has HL painted on the cone.
 - A homeowner pointed out that several of the reflector posts on Beachway Lane and suggested the board may want to replace them for the protection of the community and the equipment.

Adjourn: Barrett Smith adjourned the meeting at 7:37pm