



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS SPECIAL MEETING
JUNE 12, 2023**

Minutes of the new Board of Directors Transition Meeting of Holiday Club, Odessa, FL, held at the Holiday Club Lake on the 12th day of June 2023.

I. CALL TO ORDER AND WELCOME

Kevin Hoover, called the meeting to order at 7:00 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Kevin Hoover, Barrett Smith, Jeremy King, Anthony Noti, Jim Holtzman and Hal Bolin

Board Member Not Present: N/A

Homeowners Present: Mary Ann Holzman (assisting with Transition of Board)

III. ESTABLISH QUORUM

Quorum met: X Yes _____ No _____

IV. ELECTION OF NEW BOARD MEMBERS

- Jeremy King, resigned as a Board Member. Resignation accepted
- Hal Bolin, accepted appointment by the Board members
- Kevin Hoover motioned the following positions of the new Board of Directors positions; Barrett Smith seconded the motion. Motion carried
 - Hal Bolin – President
 - Barrett Smith – Vice President
 - Kevin Hoover – Treasurer
 - Jim Holtzman – Secretary
 - Anthony Noti – Board member

V. NEW BUSINESS

- Kevin Hoover motioned \$1,500 for the purchase of additional sand for the beach area. Anthony Noti seconded the motion. Motion carried

VI. ADJOURN

- Kevin Hoover, adjourned the meeting 7:31pm