



HOLIDAY CLUB

HOLIDAY TRUST INC. ANNUAL MEMBERSHIP MEETING December 2nd, 2023

Minutes of the Board of Directors Annual Membership Meeting of Holiday Trust Inc., Odessa, FL, held at the common Lake Area, on the 2nd day of December 2023.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 10:07 am.

II. ROLL CALL OF OFFICERS

Board Members Present: Dave Barksdale, Kevin Hoover, Barrett Smith.

Board Members Not Present: Anthony Noti, Jim Holtzman.

III. ESTABLISH QUORUM

Quorum met: X Yes No

IV. APPROVAL OF PROPOSED BUDGET FOR 2024

Proposed 2024 Budget passed/approved by a vote of 153.33 (Yes) to 2 (No).

Barrett Smith formally Motioned that the Proposed Budget for 2024 be Approved. Dave Barksdale seconded the Motion. Motion carried.

V. YEAR IN REVIEW AND GENERAL DISCUSSION

Board members Dave Barksdale, Kevin Hoover and Barrett Smith reviewed mid-2023 to date with the Homeowners present. Homeowners were also thanked for their understanding and support as the Board continues through a transitional period dictated by the recent complete re-organization and moving forward under new leadership.

Items brought to the floor by general discussion with Homeowners were a frugality of money expenditure planned in the new year, as well as budgeting for future road repair and maintenance, the demolition and removal of the Ranch House, which is in poor condition, and the most likely raising of Annual Assessments next year due to rising general operational costs.

Options for consideration of a replacement structure in the front gate area after removal of the Ranch House will be solicited from the community. Bryant King personally pledged a \$2500.00 donation towards the cost of said replacement structure.

Dave Barksdale stated that moving forward the community's input will be actively sought and considered regarding these and other projects. He further reiterated the Board's intent to serve and create transparency with the community, and full Board participation in decisions and discussions.

VI. ADJOURNED

Dave Barksdale adjourned the meeting at 10:39 am.

HOMEOWNERS PRESENT (Via Sign In Sheet):

Kimberly Barksdale
Lori Barhonovich
JD Barksdale
Hal Bolin
Chris Haddad
Kevin Fadely
Taylor Fadely
Karen Tucker
Steve Cook
Chris Cook
Anita Hoover
Gabrielle Enos
Brian Hoover
Tanya Smith
Forrest Smith
Ryan Kennedy
Lisa Smith
John Floyd
Mike Lavin
Jim Jones
Amy Jones
Mary Ann Holtzman
Bryant King