



Holiday Club

HOLIDAY CLUB

BOARD OF DIRECTORS MONTHLY MEETING

September 21, 2022

Minutes of the Board of Directors Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 21st day of September 2022.

I. CALL TO ORDER

Kevin Hoover, President, called the meeting to order at 7:02 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

Board Members Present: Kevin Hoover, Forrest Smith, Amy Jones, and Mary Ann Holtzman, Ted Keough

Board Members not Present: N/A

Homeowner's present: Golda Graves, Jim Holtzman, Bryant King and Jim Richardson

III, CURRENT FINANCIAL CONDITION

Amy Jones presented the Treasurer's Report on the financial condition as of August 2022. Mary Ann Holtzman motioned to approve the Treasurer's Report. Ted Keough seconded the motion. Treasurer's Report approved as presented.

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for the August 2022 monthly meeting were reviewed. Amy Jones motioned to approve. Ted Keough seconded the motion. Motion carried.

V. OLD BUSINESS

- Cameras at the Boat Ramp/Beach area
- Lightning repairs and electric ground to the boat ramp and cameras
- Fence at the Beach Area (and Fishing Lake)
 - Installation of the fence will begin on Friday, October 28th @ 5pm. Mary Ann Holtzman will post something on Facebook as the date approaches
- Front entrance landscaping/Sprinklers
- Hydrilla Update



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- Transition from current board members to new board members prior to next meeting
- Property with overgrown landscaping on Nice Lane
- Property with bamboo Nice and Weekend
- Frontier wire at Lake buried
- Version 3 of the amended Bylaws
 - Amy Jones motioned to adopt Version 3 of the amended Bylaws. Mary Ann Holtzman seconded the motion. Motion carried.
- AllPro Tree and Landscaping notified the board of a tree near entrance that needs attention

VI. NEW BUSINESS

- Drainage issue on Windfall Lane
- Permanent Signage

VII. COMMENTS FROM THE COMMUNITY

- N/A

Kevin Hoover adjourned the meeting at 8:25pm.