



Holiday Club

HOLIDAY CLUB

BOARD OF DIRECTORS SPECIAL MEETING

May 28, 2022

Minutes of the Board of Directors Special Meeting of Holiday Club, Odessa, FL, held at Lake Ann's beach area on the 28th day of May 2022.

I. **CALL TO ORDER**

Kevin Hoover, President, called the meeting to order at 1:11 pm

II. **ROLL CALL OF OFFICERS/HOMEOWNERS**

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

Board Members not Present: Forrest Smith

Homeowner's present: N/A

III, **PURPOSE OF MEETING**

- Community Rules
 - Amy Jones motioned to approve the revisions made to the Community Rules regarding swimming and use of dock at your own risk, fishing in or near the roped off swimming area or from dock, no diving from dock and no pushing/horseplay permitted on dock or beach, Ted Keough seconded the motion. Motion carried
- Fourth of July Sheriff Coverage
 - Mary Ann Holtzman motioned to approve coverage for 8 hours from the Pasco County Sheriff Department on the 4th of July. Amy Jones seconded the motion. Motion carried
- Additional Buoys and Rope in the Swim Area
 - Amy Jones motioned \$400 to purchase of 4 additional buoys and rope for the swim area. Ted Keough seconded the motion. Motion carried.
- Flagpole at Lake
 - The board declined the request to allow the installation of a flagpole.



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V. **OLD BUSINESS**

- Boat Ramp Gate
- Fence at the Beach Area (and Fishing Lake)
- Front entrance landscaping/Sprinklers
- Fence at entrance of community
- All Pro Landscaping

Kevin Hoover adjourned the meeting at 2:09 pm.