



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
April 20, 2021**

Minutes of the Board of Directors Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 20th day of April 2022.

I. CALL TO ORDER

Ted Keough, Member, called the meeting to order at 7:07 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

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

Board Members not Present: Kevin Hoover and Forrest Smith

Homeowner's present: Jim Holtzman, Bryant King

III, CURRENT FINANCIAL CONDITION

Amy Jones presented the Treasurer's Report on the financial condition as of March 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 March 2022 monthly meeting were reviewed. Ted Keough motioned to approve, with corrections. Amy Jones seconded the motion. Motion carried.

V. OLD BUSINESS

- Boat Ramp Gate status
- Fence at the Beach Area (and Fishing Lake)
- Front entrance landscaping/sprinklers
- Caps on fence at entrance of community
- The wooden blocks still in the ROW.
- All Pro Landscaping quotes
- Windfall/Beachway Street Sign
- Basketball Court wall
- Foreclosure



Holiday Club

VI. NEW BUSINESS

- HOA Certification Course for Board Members
- Airbnb renters
- QuickBooks online
- Trespassing Agreement 2022
- Drop box at Ranch House
- Picnic Tables completed
- Playground fence repair
- County Sanitation increase
- Vacant house on Vacation Lane
- Reimbursement for Hydrilla Signs to Amy Jones
- New Cameras at the Beach area
- Aluminum Posts at Beach
 - Mary Ann Holtzman motioned to replace the wooden poles to the entrance of the lake area with aluminum poles at the entrance to the lake area and install two new with aluminum ones for approximately \$900. Amy Jones seconded the motion. Motion carried
- GL and D and O insurance renewal
- Monthly meeting sign

VII. COMMENTS FROM THE COMMUNITY

- N/A

Ted Keough adjourned the meeting at 8:33 pm.