



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
May 18, 2022**

Minutes of the Board of Directors Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 18th day of May 2022.

I. CALL TO ORDER

Kevin Hoover, President, called the meeting to order at 7:05 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

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

Board Members not Present: Ted Keough

Homeowner's present: Jim Jones

III, CURRENT FINANCIAL CONDITION

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

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for the April 2022 monthly meeting were reviewed; however, they were inadvertently not approved.

V. OLD BUSINESS

- HOA Certification Course for Board Members
- Boat Ramp Gate/Cameras
- Hydrilla
- Fence at the Beach Area (and Fishing Lake)
- Front entrance landscaping/Sprinklers
- Fence at entrance of community
- Installation of fence panel next to exit gate to block the pass-through area



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- The wooden blocks are still in the ROW.
- AllPro Tree and Landscaping
 - Forrest Smith motioned \$4000 for removal of some trees and trimming branches throughout the neighborhood. Amy Jones second the motion... Motioned carried.
- Windfall/Beachway Street Sign
- Basketball Wall
- Foreclosure

VI. NEW BUSINESS

- Airbnb
- Quickbooks
- Amy Jones motioned to allow electronic payments with a flat fee of 3% convenience fee. Forrest Smith seconded the motion. Motion carried.
- New Cameras at the Beach area
- Amy Jones motioned to accept the estimate received from Tim Rivers for the purchase and installation of new camera at the lake of \$4,500. Forrest Smith seconded the motion. Motion carried
- GL and E& O insurance
- Key Box in Ranch House

VII. COMMENTS FROM THE COMMUNITY

- N/A

Kevin Hoover adjourned the meeting at 9:24 pm.