



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
July 20, 2022**

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

I. CALL TO ORDER

Kevin Hoover, President, called the meeting to order at 7:04 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: Jim Holtzman and Jared and Savannah Policandriotes

III, CURRENT FINANCIAL CONDITION

Amy Jones presented the Treasurer's Report on the financial condition as of May 2022. Forrest Smith motioned to approve the Treasurer's Report. Ted Keough seconded the motion. Treasurer's Report approved as presented.

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

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for the April 2022 and May monthly meetings, the May 2022 and June 2022 Special meetings were reviewed. Amy Jones motioned to approved, with corrections. Ted Keough seconded the motion. Motion carried.

V. OLD BUSINESS

- Cameras at the Boat Ramp/Beach area- Board decided to hold off on a panoramic camera and new DVR for now



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- Fence at the Beach Area and Fishing Lake
 - Received updated estimate for the fence at the beach area and the fishing dock. Board agreed to move forward and order the fencing. Amount previously approved by the board members
- Front entrance landscaping/sprinklers
- All Pro Tree and Landscaping – Tree trimming completed
- Windfall/Beachway Street Sign-New sign installed
- The wooden blocks are still in the ROW
- Foreclosure
- Trespass Agreement
- Hydrilla

VI. NEW BUSINESS

- Friendship Fire House
- Windfall House
- Board Member election
- Property with overgrown landscaping on Nice Lane
- Property with bamboo on corner of Nice and Weekend
- Camera box in Ranch house was buzzing due to UPS issue
- Homeowner request for fence variance
- Homeowner request for trees to be trimmed on property not owned by Trust
- New combination locks – Amy Jones motioned \$250 for the purchase of new combination locks for the community. Ted Keough seconded the motion. Motion carried.
- Frontier at Lake – wire was supposed to be buried on 7/15/22. Mary Ann Holtzman will follow up
- Amy Jones motioned \$510 for new buoys and rope for the swim area. Ted Keough seconded the motion. Motion carried.
- Boat Ramp Gate sensor needs adjustment
- Beach entry asphalt
- Beach sand
- Permanent signage at beach area
- Electronic communication with property owners

VII. COMMENTS FROM THE COMMUNITY

- N/A

Kevin Hoover adjourned the meeting at 9:06 pm.