



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS BUDGET MEETING
October 26, 2021**

Minutes of the Board of Directors Budget Meeting of Holiday Club, Odessa, FL, held at the Amy Jones house on the 26th day of October 2021.

I. CALL TO ORDER

Kevin Hoover, President, called the meeting to order at 7:07 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

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

Board Members not Present: Kevin Fadely

Homeowner's present: N/A

Vendor present: Martha (Mara) Price, Amazon Key For Business representative

III, AMAZON KEY FOR BUSINESS

Martha (Mara) Price was invited to the first part of the meeting to provide the board members with information about Amazon's Key for Business program. Board members agreed to review and get back with her on our decision if we wished to move forward.

IV. CURRENT FINANCIAL CONDITION

Board members discussed the 2022 proposed budget to be presented to the homeowners at the Annual meeting. Kevin Hoover motioned to approve the budget. Forrest Smith second the budget. Motioned carried.

Kevin Hoover adjourned the meeting at 8:02 pm.