



Holiday Club

HOLIDAY CLUB

BOARD OF DIRECTORS SPECIAL MEETING

May 24, 2021

Minutes of the Board of Directors Special Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 24th day of May 2021.

I. CALL TO ORDER

Kevin Hoover, President, called the meeting to order at 6:00 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

Board Members Present: Forrest Smith, Bryant King, Kevin Hoover, Brian Hoover and Mary Ann Holtzman

Board Members not Present: N/A

Homeowner's present: Jim Holtzman

III. PURPOSE OF MEETING - Ranch House and Fencing

A. Location of proposed structure to replace Ranch House

- Location will remain in primarily the same area that it is currently in
- A new well and septic are a good possibility that will need to be budgeted for
- Jim H. will work on site plan and placement of new structure etc. so the Special Exception can be sent to the county



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B. Front entrance fencing

- Board members agreed to order the aluminum fencing from a fence distributor that Jim Holtzman can get it from at a discounted price.
- The Board choose the top three (3) fence designs that they would like depending on the availability from the distributor.
- It was agreed that the board/community would install the gate ourselves

Kevin Hoover adjourned the meeting at 7:01 pm.