



Holiday Club

HOLIDAY CLUB

BOARD OF DIRECTORS MONTHLY MEETING

October 19, 2022

Minutes of the Board of Directors Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 21st day of September 2022.

I. **CALL TO ORDER**

Ted Keough, President, called the meeting to order at 6:52 pm

II. **ROLL CALL OF OFFICERS/HOMEOWNERS**

Board Members Present: Ted Keough, Bryant King, Mary Ann Holtzman, and Golda Graves

Board Members not Present: Amy Jones

Homeowner's present: N/A

III. **ELECTION OF NEW BOARD OFFICERS**

Ted Keough – President

Mary Ann Holtzman - Secretary

Bryant King – Vice President

Golda Graves - Member

Amy Jones – Treasurer

IV. **CURRENT FINANCIAL CONDITION**

Bryant King presented the Treasurer's Report on the financial condition as of September 2022. Bryant King motioned to approve the Treasurer's Report. Golda Graves seconded the motion. Treasurer's Report approved as presented.

V. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

Minutes for the September 2022 monthly meeting were reviewed. Bryant King motioned to approve. Ted Keough seconded the motion. Motion carried.



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VI. OLD BUSINESS

- Cameras at the Boat Ramp/Beach area
- Installation of Zap Cap at the Lake
- Fence at the Beach Area (and Fishing Lake)
 - Installation of the fence delayed a week due to Jim Holtzman not available the weekend of October 28th Tentative date November 12th.
- Front entrance landscaping/Sprinklers
- Hydrilla Update
- Drainage issue on Windfall Lane
- Repairs to front gate

VI. NEW BUSINESS

- HOA Board Certification class
- Budget meeting needs to be scheduled
- Trespass Agreement needs to be reviewed with Attorney

VII. COMMENTS FROM THE COMMUNITY

- N/A

Ted Keough adjourned the meeting at 8:10pm.