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BOARD APPROVED

Holiday Manor Co-Op, Inc.
1185 Henderson Creek Drive
Naples, FL 34114
Phone: (239)774-4474

The regular bi-monthly board meeting was held on January 3, 2018 at 10:00AM.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President-Douglas Harper, Vice President- Jule Nelson, Treasurer - Lynne Ellgren, Secretary – Linda Pregno, Directors: Doug Hiser, Roger Drissel (absent), George Kniola, Patty Owens, Bob VanderZwart, and Manager, Teresa Balin.

Approval of the Agenda: Lynne Ellgren made a motion to approve the current agenda. Motion carried 7-0.

Approval of the Minutes of Meeting: George Kniola made a motion to approve the December 13, 2017 minutes. Motion carried 7-0.

President's Report: Doug Harper read aloud the official written withdrawal from John Moore for the upcoming Board of Directors elections. He requested that his name be removed from the ballot.

Reports of Committees:

Reports were given by the following committees: Treasurers, Finance, Rules and Regulations Strategic Planning, Social Club, Boat Club and Manager.

Beautification: Permit #50 (replace a foxtail palm destroyed by the hurricane.), Bob VanderZwart made a motion to approve this permit. Motion carried 7-0.

Permit #51 (plant a gardenia bush in the back of their trailer). Patty Owens made a motion to approve this permit. Motion carried 6-0 (Doug Hiser abstained).

Permit #52 (replace 8 crotons around palm tree). Motion carried 6-0 (Patty Owens abstained).

Construction: Doug Hiser made a motion to approve Permit # 31 (demolish unit). Motion carried 7-0. Lynne Ellgren made a motion to approve Permit #32 (replace carport roof). Motion carried 7-0. George Kniola made a motion to approve Permit #33 (Repair broken concrete at the end of the driveway). Motion carried 7-0. A rebuild permit was read by Manager Teresa Balin. Patty Owens made a motion to approve this permit. Motion carried 7-0.

UNFINISHED BUSINESS:

1. Estimate for new Golf cart shed: This item was tabled until next meeting in order to get input from the newly formed (rebuild committee). A motion to table this item was made by Jule Nelson. Motion carried 7-0.

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2. The Landscaping estimates: In order to get clarification on some of the estimates Lynne Ellgren made a motion to table this item until the next regular Board meeting on January 24,2018. Motion carried 7-0.

New Business:

1. Rules from Collier County for rebuilding: A flyer was hander out explaining the new 50% rule being imposed for any hurricane repair. Shareholders requested that a representative from Collier County be invited here to answer Shareholders questions.
2. 123 Temple Lane: A motion was made by Bob VanderZwart to accept the bid of \$3,900.00 from Watco Construction to demo the unit on 123 Temple Lane. Motion carried 7-0.
3. Sign-In & Ballot for the upcoming Annual shareholder's meeting.
The Sign-In committee is as follows; Marge Delano, Kay Zuzelski, Theda Wilcox and Janet Beers. Jule Nelson made a motion to accept this committee. Motion carried 7-0. The Ballot Committee is as follows: Dave Delano, Dave Desmond, Sally Desmond, Janet Beers, Joanne Dickey, Rich Kelley, Lois Kelley, Christine Watson, Milt Kiley and Sarah Kiley. A motion was made by Patty Owens to accept this committee. Motion carried 7-0.

ADJOURNMENT: George Kniola made a motion to adjourn. Motion carried 7-0. Time 11:50. am

OPEN FORUM

Attendance 108 Shareholders and 8 Board Members & 1 Manager

Respectfully Submitted,
Linda Pregno - Secretary