



Holiday Club

HOLIDAY CLUB

BOARD OF DIRECTORS MONTHLY MEETING

February 16, 2021

Minutes of the Board of Directors Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 16th day of February 2022.

I. **CALL TO ORDER**

Forrest Smith, Vice, President, called the meeting to order at 7:08 pm

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

Board Members Present: Forrest Smith, Amy Jones, Mary Ann Holtzman, and Ted Keough

Board Members not Present: Kevin Hoover

Homeowner's present: Jim Holtzman and Jim Richardson

III. **CURRENT FINANCIAL CONDITION**

Amy Jones presented the Treasurer's Report on the financial condition as of January 2022. The board has received all but fifteen (15) homeowner's 2022 annual assessments. Forrest Smith motioned to approve the Treasurer's Report. Mary Ann Holtzman seconded the motion. Treasurer's Report approved as presented.

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

Minutes for the January 2022 monthly meeting were reviewed. Forrest Smith motioned to approve, with corrections. Ted Keough seconded the motion. Motion carried.

V. **OLD BUSINESS**

- Boat Ramp Gate -Received estimated costs of material to complete electrical work. Total costs already approved by board; move forward with work.
- Fence at the Beach Area (and Fishing Lake)
 - Awaiting updated quotes to move forward with ordering fencing
- Installation of caps on the new fence at Front Entrance needs to be completed
- Annuals at front entrance will be changed out once sprinklers upgraded/fixd



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- Follow up with SL Stewart, as to the cost to put an arm on both in and out gate, to eliminate tailgating.
- Wooden Blocks in ROW
- Follow up with All Pro Landscaping on missed branches on Windfall
- Hydrilla Update
- Switching of the Trust bank account signers will be done on February 23, 2022

VI. **NEW BUSINESS**

- Transition gate access to Cloud programming of Door King_from the desktop version.
- Street sign at Windfall/Beachway run over. Need to get quote for new signs
- Get quotes for re-doing stucco on basketball wall so it can be painted

VII. **COMMENTS FROM THE COMMUNITY**

- N/A

Forrest Smith adjourned the meeting at 8:12 pm.