



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
September 30, 2020**

Minutes of the Board of Directors Special Meeting of the Holiday Trust, Inc., Odessa, FL, held at the Ranch House on the 30th day of September 2020.

I. CALL TO ORDER

Kim Barksdale, President, called the meeting to order at 7:41 pm.

II. ROLL CALL OF OFFICERS/HOMEOWNERS

Board Members Present: Kim Barksdale, Bryant King, Amy Jones, Mary Ann Holtzman, and Brian Hoover

Homeowners present: N/A

III. PURPOSE OF MEETING

Change signers on the Holiday Trust, Inc Bank Account

- Kim Barksdale motioned that Amy Jones and herself be removed as check signers and Mary Ann Holtzman and Brian Hoover replace them as check signers. Bryant King will remain as a check signer. Bryant King seconded the motion. Motion carried.

Resume in person monthly board meetings

- The current board members and newly elected board members agreed that the monthly board meetings will resume, in person, at the Ranch house beginning with the October 21, 2020 meeting.

Kim Barksdale adjourned the meeting at 8:00 pm.

Mary Ann Holtzman
Secretary
Holiday Trust, Inc.