



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
November 19, 2025**

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 19th day of November 2025.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 7:01 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Dave Barksdale, Barret Smith, Mary Ann Holtzman, Kim Szewczyk

Board Member Not Present: Kevin Hoover

Homeowners' Present: Darin Shaffer, Bryant King, Ted Keough, Mike and Kathy Lavin and Ryan Kennedy

ESTABLISH QUORUM

Quorum met: Yes No

III. CURRENT FINANCIAL CONDITION

Dave Barksdale presented the Treasurer's Report on the financial condition as of October 2025. Mary Ann Holtzman motioned to approve the Treasurer's Report. Barrett Smith seconded the motion. Treasurer's Report approved as presented.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for October 2025 monthly meeting were reviewed. Dave Barksdale motioned to approve, with corrections. Barrett Smith seconded the motion. Motion carried.

V. OLD BUSINESS

- Ranch House Repairs
 - Kevin Hoover wasn't at the meeting to provide an update on status of installation of lattice, fixing the porch boards or placement of the bricks.



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- Road Maintenance -
 - Barrett Smith called Spivey to request a price for removing tree roots but has not yet received a return call. Barrett will call Spivey again and if we don't get a response we will wait for Jim Richardson to return and grind the roots
 - Kevin Hoover wasn't at the meeting to provide an update on when Gator Paving could start project, once the tree roots are removed.
 - No other quotes were requested
 - Mary Ann Holtzman asked again about paving all five (5) areas that need to be paved, instead of just the original three (3). It was stated that a price would be asked of Gator Paving when they came out to do the two (2) areas.
- Repaired board for Boat Ramp call box
 - At the time the call box at the boat ramp was repaired this summer, the exchange board was repaired and Sunbelt offered to keep the board as a spare, at the cost of the repair and shipping (\$215.68). The board declined this offer. Mary Ann Holtzman will notify Sunbelt.
- Camera Repair Invoice
 - Mary Ann Holtzman asked if anyone knew whether Kevin Hoover had spoken to the contractor about the bill for splicing the cable to the overhead camera.
 - Barrett Smith stated that it was a bundle of wires and we should just absorb the cost. Mary Ann Holtzman disagreed and stated that they should have looked to see where the cables were going to before they cut them and should pay at least half the bill (\$155.25).
- Annual Budget/Meeting
 - 2026 Budget was passed by the board at the October 29, 2025, meeting.
 - Annual letter, budget, Proxy and election ballot were emailed/mailed on November 15, 2025, to all homeowners.
- Camera Footage
 - Mary Ann Holtzman received confirmation that should a resident need footage from the security cameras that it could be provided to the Sheriff Department or if subpoenaed.

VI. NEW BUSINESS

- Annual Board Meeting
 - Dave Barksdale will get coffee and donuts



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- Board Election
 - Kathy Lavin volunteered to count the election ballots
 - Mary Ann Holtzman will email Chris Cook and Anita Hoover to ask if they would like to volunteer to count the ballots

VII. COMMENTS FROM THE COMMUNITY

- A homeowner asked the board's view on another resident parking on Trust property. After some discussion Dave Barksdale suggested the neighbors resolve it among themselves. The neighbors agreed to work through it.
- A homeowner expressed concern about a resident that ejected a brick fence that is not 10 feet from the road. Dave Barksdale said he would go by the property to look at it and speak to the resident.
- A homeowner inquired whether the area located behind the Ranch House, which is the section farthest from the building, could be designated as trailer parking for residents.
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VIII. ADJOURN

Dave Barksdale adjourned the meeting at 8:01pm