



Holiday Club

HOLIDAY CLUB

BOARD OF DIRECTORS OPERATIONAL MEETING

December 6, 2025

Minutes of the Board of Directors Operational Meeting of Holiday Club, Odessa, FL, held at the Holiday Club beach on the 6th day of December 2025.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 10:47am

II. ROLL CALL OF OFFICERS

Board Members Present: Dave Barksdale, Barrett Smith, Kevin Hoover and Mary Ann Holtzman

Board Member Not Present: Kim Szewczyk

Homeowners' Present: N/A

APPOINTMENT OF MEMBERS

Dave Barksdale motioned to approve the Board Members to the below positions. Mary Ann Holtzman seconded the motion. Motion carried.

Dave Barksdale – President

Barret Smith – Vice President

Kevin Hoover – Treasurer

Mary Ann Holtzman – Secretary

Kim Szewczyk - Member

VIII. ADJOURN

- Dave Barksdale adjourned the meeting at 10:59am