



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
November 16, 2022**

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

I. CALL TO ORDER

Ted Keough, President, called the meeting to order at 7:04 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

Board Members Present: Ted Keough, Bryant King, Amy Jones, Mary Ann Holtzman, and Golda Graves

Board Members not Present: N/A

Homeowner's present: Jim Richardson

Quorum was established

III. CURRENT FINANCIAL CONDITION

Amy Jones presented the Treasurer's Report on the financial condition as of October 2022. Bryant King motioned to approve the Treasurer's Report. Golda Graves seconded the motion. Treasurer's Report approved as presented.

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for the October 2022 monthly meeting were reviewed. Bryant King motioned to approve, with corrections. Amy Jones seconded the motion. Motion carried.

V. OLD BUSINESS

- Cameras at the Boat Ramp/Beach area
- Horseshoe pit
- Installation of cameras at Playground discussed
- Fence at the Beach Area (and Fishing Lake)
 - Installation date for the fence set for January 14, 2023



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- Windfall/Beachway street sign
- Front entrance landscaping/Sprinklers
 - Bryant King motioned to approve \$200 for repair of sprinkler system at front gate. Golda Graves seconded the motion. Motion carried.
- Windfall drainage issue
- Hydrilla Update
- Trespass Agreement needs to be reviewed with Attorney
 - Need to get with counsel as to how much the community to fine a homeowner for if the *Community Rules* are broken

VI. NEW BUSINESS

- Mail Chimp
- Annual Meeting
- Clean out field behind Ranch House
- Restriping speed bumps
- Board Information
- Decorating of Front Gate for Christmas
- Golf Cart and House decorating
- Gap in Front Entrance Gate
- 2023 Projects
- Front Gate openers
 - Amy Jones motioned to increase the cost of gate opener cost to \$40/piece, effective January 1, 2023. Bryant King seconded the motion. Motion carried

VII. COMMENTS FROM THE COMMUNITY

- Homeowner asked what kind of reserves the community had should something catastrophic happened in the community. Stressed that the yearly assessments need to be increased.

Ted Keough adjourned the meeting at 9:17pm.