



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS SPECIAL MEETING
June 1, 2022**

Minutes of the Board of Directors Special Meeting of Holiday Club, Odessa, FL, held via a Zoom call on the 1st day of June 2022.

I. CALL TO ORDER

Kevin Hoover, President, called the meeting to order at 5:34 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

Board Members Present: Kevin Hoover, Amy Jones, Mary Ann Holtzman

Board Members not Present: Ted Keough, Forrest Smith

Homeowner's present: N/A

III. PURPOSE OF MEETING

- AllPro Tree and Landscaping
 - Amy Jones motioned to increase the approved amount for tree trimming and tree removal from \$4,000 to \$4,500, and to remove one of the trees that was going to be cut down on the original estimate. Mary Ann Holtzman seconded the motion. Motion carried.

Kevin Hoover adjourned the meeting at 5:41 pm.