



Holiday Club

HOLIDAY CLUB

BOARD OF DIRECTORS SPECIAL MEETING

December 18, 2024

Minutes of the Board of Directors Special Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 18th day of December 2024.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 7:00 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Dave Barksdale, Barrett Smith, Kevin Hoover. Jim Holtzman
Mary Ann Holtzman and Kim Szewczyk

Board Member Not Present: Anthony Noti

Homeowners Present: N/A

APPOINTMENT OF MEMBERS

Kevin Hoover motioned to approve the new Board Members to the below positions.
Barrett Smith seconded the motion. Motion carried.

Dave Barksdale – President

Barret Smith – Vice President

Kevin Hoover – Treasurer

Mary Ann Holtzman – Secretary

Kim Szewczyk - Member

NEW BUSINESS

AI APPLICATION

- Kim Szewczyk suggested that we investigate using a AI app to record the meetings. She will bring recommendations to the January meeting.

GATE ISSUE

- Barrett Smith advised the Board that there were issues with the gate again. Asked that we keep track of when this happens to let the service technician know.



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CAMERAS

- In monitoring the new cameras, the quality does not seem to be the best, specifically for the 'tag out' camera. Board needs to further investigate if these are the best cameras.
- Kim Szewczyk has a contact that she will talk to concerning the different types of cameras that we may want to look at.

WHATSAPP

- Mary Ann Holtzman suggested that the board start using either WhatsApp or a similar app to communicate among the Board members in lieu of text messaging.
- This would alleviate the need to scroll through one text string to find a specific topic.

STREET SIGN AT NICE/WEEKEND

- Bryant King sent a text to Dave Barksdale on December 13th letting him know that a delivery truck hit the sign at Nice/Weekend.
- Jim Holtzman asked if the Board was going to ask the homeowner of the house for the name of the concrete company for the reimbursement of the broken street sign.

VIII. ADJOURN

- Dave Barksdale adjourned the meeting at 7:29pm