



# Holiday Club

**HOLIDAY CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
June 19, 2024**

Minutes of the Board of Directors Annual Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 19th day of June 2024.

**I. CALL TO ORDER AND WELCOME**

Dave Barksdale, President, called the meeting to order at 7:04 pm

**II. ROLL CALL OF OFFICERS**

Board Members Present: Dave Barksdale, Barrett Smith, and Jim Holtzman

Board Member Not Present: Kevin Hoover and Anthony Noti

Homeowners Present: Mary Ann Holtzman and Jim Jones

**ESTABLISH QUORUM**

Quorum met:  Yes  No

**III. CURRENT FINANCIAL CONDITION**

Treasurer's Report on the financial condition as of May 2024, will be discussed at the July 17, 2024, meeting.

**V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

Minutes for May 2024 monthly meeting were reviewed. Barrett Smith motioned to approve. Dave Barksdale seconded the motion. Motion carried.

**VI. OLD BUSINESS**

- **Playground Equipment repair**
  - Barrett Smith reported that the equipment is being delivered on June 20<sup>th</sup>.
  - Need to determine if already paid for. If not, Dave Barksdale will pay for it upon delivery
  - Dave Barksdale will meet with the driver and store it at playground until put together



## Holiday Club

- Board agreed to meet a few nights next week to construct
- **Speed Limit Signs**
  - Barrett Smith ordered a Speed Limit sign to show the board. The board agreed to order more of the same.
  - Barrett Smith will order twenty (20) more Speed Limit Signs and four (4) Children at Play signs
- **Ranch House**
  - Jim Holtzman showed the board members present at the meeting, a design of a 20x40 metal building (approximately \$52K – price includes slab, insulation, electrical, etc. Does not include installation cost. Will need to be constructed by neighborhood) Jim will fine tune costs
  - As two members were not in attendance, decisions were tabled until the July meeting.
- **Clearing weeds on the right side of Beachway Lane by beach**
  - Dave Barksdale suggested that we table it.
- **Road Repair**
  - Jim Holtzman received a price of \$580 for 18 yards for millings.
  - Board agreed that this project be tabled until the Fall due to the heat.
- **Street sign at Weekend/Nice**
  - Barrett Smith will look at the sign before the next meeting to see if damaged

### VII. NEW BUSINESS – N/A

### COMMENTS FROM THE COMMUNITY

- Homeowner requested if the buoys could be straightened out in the swim area. Previous board had also purchased a rope to go between the buoy's which was never installed. Barrett Smith will investigate this.

### IV. ADJOURN

- Dave Barksdale adjourned the meeting at 7:48pm