



# Holiday Club

## HOLIDAY CLUB

### BOARD OF DIRECTORS ANNUAL BUDGET MEETING

October 29, 2025

Minutes of the Board of Directors Annual Budget Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 29th day of October 2025.

#### **I. CALL TO ORDER AND WELCOME**

Dave Barksdale, President, called the meeting to order at 7:01 pm

#### **II. ROLL CALL OF OFFICERS**

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

Board Member Not Present: Kim Szewczyk

Homeowners' Present: N/A

#### **ESTABLISH QUORUM**

Quorum met:  Yes  No

#### **NEW BUSINESS**

- **2025 Budget**
  - Kevin Hoover motioned to approve the proposed 2026 Proposed budget. Dave Barksdale seconded the motion. Motion carried.

#### **III. ADJOURN**

- Dave Barksdale adjourned the meeting at 8:17PM