



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
September 20, 2023**

Minutes of the Board of Directors Annual Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 20th day of September 2023.

I. CALL TO ORDER AND WELCOME

Barrett Smith, Vice President, called the meeting to order at 7:02 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Barrett Smith, Kevin Hoover, Jim Holtzman (via phone) and Anthony Noti (via phone)

Board Member Not Present: Hal Bolin

Homeowners Present: Amy and Jim Jones and Bryant King

III. ESTABLISH QUORUM

Quorum met: Yes No

IV. CURRENT FINANCIAL CONDITION

Kevin Hoover presented the Treasurer's Report on the financial condition as of August 2023. Anthony Noti motioned to approve the Treasurer's Report. Jim Holtzman seconded the motion. Treasurer's Report approved as presented.

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for the August 16, 2023, monthly meeting was not available. They will be reviewed at the October meeting.

• **VI. OLD BUSINESS**

- **Fence update at Fishing Lake**
 - The old green fence is still there.



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- **New two rail fence by Ranch House**
 - Material has been ordered and paid for by Git R Done Contracting
 - Installation date set for Saturday, October 14th @ 8am

- **Buoy Rope**
 - Kevin Hoover will install the rope in the swim area

- **Suncoast Check Signers**
 - Appointment with Suncoast will be made by next week to change the check signers on the account

- **Cameras**
 - A homeowner is assisting the board with looking into combining the two camera systems into one. Will contact to see if they have an update.
 - Frontier still not working at the front gate cameras. Kevin Hoover and/or Barrett will contact them.

- **Holiday Trust website**
 - Barrett Smith investigating looking into putting forms on the website. Barrett will get with homeowner who volunteered to assist with this project

- **Playground Mulch**
 - Jim Holtzman getting prices for mulch

- **Broken grill at the lake**
 - Jim Holtzman will fix grill at lake, in lieu of purchasing a new one

- **Drainage issue on Windfall Lane**
 - Barrett Smith will discuss this with Polley

- **Ranch House**
 - The board will send poll to homeowners to get their input

- **Front gate landscaping**
 - Amy Jones finished with landscaping



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- **Damaged Exit Gate**
 - Jim Holtzman has filed a claim.
 - Jim Holtzman has ordered new gate and should be installed by September 27th

VII. NEW BUSINESS

- **Bush on Interlaken**
 - Jim Holtzman to call Pasco County to see if they can assist with removing the overgrown bush on the south side of Interlaken
- **Resignation of Board President**
 - Hal Bolin resigned from the board on August 30, 2023
 - The board decided to leave the position open until the next election
- **Sleep overs at the Lake area**
 - The board has been asked if having overnight sleep overs at the lake would be possible
 - The board will discuss with Holiday Club legal representative
- **Community Garage Sale**
 - Residents have asked the board if it would be possible to have a community garage sale in the Fall or Spring
 - The board will be discussing

VII. COMMENTS FROM THE COMMUNITY

- N/A

IV. ADJOURN

- Barrett Smith adjourned the meeting at 7:28pm