



# Holiday Club

**HOLIDAY CLUB  
BOARD OF DIRECTORS SPECIAL MEETING  
JUNE 6, 2023**

Minutes of the Board of Directors Special Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 6<sup>th</sup> day of June 2023.

**I. CALL TO ORDER AND WELCOME**

Bryant King, acting President, called the meeting to order at 7:00 pm

**II. ROLL CALL OF OFFICERS**

Board Members Present: Bryant King, Golda Graves and Mary Ann Holtzman

Board Member Not Present: N/A

Homeowners Present: Anita Hoover, Susan Whalen, Barb McGregor, April Leasure, Tanya Smith, Craig Johnson, Greg Witte, Malia and Jeremy King, Jim Spriggs, Paula Spencer, Chris Haddad, Jim and Eileen Latimore, Pat Thayer, Anthony Noti, Forrest Smith, Lisa Smith, Kevin Hoover, Werner and Adrianna Jauch, Gabriella Enos, Dave Barksdale, JD Barksdale, Megan Molter, Jeff Hlister, Jody Weeks, Brian Hoover, Barrett Smith, Kathy Lavin and Jimmy Jones (may have been additional homeowners that didn't sign the paper passed around)

**III. ESTABLISH QUORUM**

Quorum met:  X  Yes \_\_\_\_\_ No \_\_\_\_\_

**IV. APPOINTMENTS OF BOARD MEMBERS**

- Mary Ann Holtzman motioned the appointment of the following homeowners to serve as Board members. Golda Graves seconded the motion. Motion carried.
  - Kevin Hoover, Barrett Smith, Jeremy King, Anthony Noti, Jim Holtzman

**V. RESIGNATIONS OF BOARD MEMBERS**

- Mary Ann Holtzman, Golda Graves and Bryant King resigned from the Board of Directors effectively at the adjournment of the meeting.

**VI. ADJOURN**

- Bryant King adjourned the meeting 7:15pm