



# Holiday Club

## HOLIDAY CLUB

### BOARD OF DIRECTORS SPECIAL BUDGET MEETING

October 30, 2023

Minutes of the Board of Directors Budget Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 30<sup>th</sup> day of October 25, 2023.

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

Barrett Smith, Vice President, called the meeting to order at 6:05 pm

#### II.    **ROLL CALL OF OFFICERS**

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

Board Member Not Present: N/A

Homeowners Present: N/A

#### III.   **ESTABLISH QUORUM**

Quorum met:    \_\_\_X\_\_\_    Yes    \_\_\_\_\_    No

#### **New Business**

- **Appointment**
  - Kevin Hoover motioned to approve the proposed 2024 Proposed budget. Jim Holtzman seconded the motion. Motion carried.
  
- **Budget**
  - Kevin Hoover motioned to appoint Dave Barksdale to fill the board position vacated by Hal Bolin. Jim Holtzman seconded the motion. Motion carried.

**Adjourn: Barrett Smith adjourned the meeting at 6:45pm**