



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
March 20, 2024**

Minutes of the Board of Directors Annual Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 20th day of March 2024.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 7:00 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Dave Barksdale, Barrett Smith, Kevin Hoover, Jim Holtzman and Anthony Noti

Board Member Not Present: NA

Homeowners Present: Mary Ann Holtzman and JD Barksdale

III. ESTABLISH QUORUM

Quorum met: Yes No

IV. CURRENT FINANCIAL CONDITION

Kevin Hoover presented the Treasurer's Report on the financial condition as of February 2024. Jim Holtzman motioned to approve the Treasurer's Report. Barrett Smith seconded the motion. Treasurer's Report approved as presented.

Kevin Hoover presented the Treasurer's Report on the financial condition as of November 2023. Barrett Smith motioned to approve the Treasurer's Report. Dave Barksdale seconded the motion. Treasurer's Report approved as presented

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for February, 2024 monthly meeting were reviewed. Kevin Hoover motioned to approve. Barrett Smith seconded the motion. Motion carried.



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VI. OLD BUSINESS

- **Fence Installation by Playground**
 - Completed March 13, 2024

- **Gate Maintenance**
 - Kevin Hoover motioned \$300 quarterly to have Sunbelt Gated Access to continue to maintain front gate; Jim Holtzman seconded the motion. Motion carried.

- **Mulch for playground**
 - Kevin Hoover motioned \$2,500 for EZ Mulch to install 50 yards of mulch at the playground. Jim Holtzman seconded the motion. Motion carried.

- **Sand at Beach**
 - Kevin Hoover motioned \$2,500 for sand at the beach area; Anthony seconded the motion. Motion carried. Plan to have done by Easter.

- **Holiday Club Website**
 - Barrett Smith working on getting forms to be fillable

- **Playground Equipment repair**
 - Jim Holtzman received a quote from PES to replace the steps and decking for the playground equipment. Kevin Hoover motioned \$3,000; Barrett Smith seconded the motion. Motion carried

- **Road Repair**
 - Kevin Hoover motioned \$500 for millings to start fixing the edges of the roads; Dave Barksdale second the motion. Motion carried.

- **Yearly Assessments**
 - Assessments have been collected on all, but 4 properties (3 owners). Notices going out.

- **Ranch House**
 - Jim Holtzman showed the board a design for replacement. He will price out for the board
 - Jim Holtzman will send all the board members the design



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VII. NEW BUSINESS

- **Green Fencing by Ranch House**
 - Board will start to remove next month

- **Neighborhood Garage Sales**
 - Board members agreed that community garage sales will not be permitted at this time

- **Trespass Agreement Renewal**
 - Board members agreed to renew
 - Two main contacts will be Dave Barksdale and Kevin Hoover

- **Concrete Posts**
 - Kevin Hoover has them on Marketplace to sell

COMMENTS FROM THE COMMUNITY

- N/A

IV. ADJOURN

- Dave Barksdale adjourned the meeting at 7:50pm