



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
June 21, 2023**

Minutes of the Board of Directors Annual Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 21st day of June 2023.

I. CALL TO ORDER AND WELCOME

Hal Bolin, President, called the meeting to order at 7:03 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Hal Bolin, Barrett Smith, Kevin Hoover, Jim Holtzman and Anthony Noti

Board Member Not Present: N/A

Homeowners Present: Jim Richardson, Sue Whalen, Barb McGregor, Kevin Fadely, Anita Hoover, Kathy Lavin, Jimmy Jones, Paula Spencer and Mary Ann Holtzman

III. ESTABLISH QUORUM

Quorum met: X Yes _____ No _____

IV. CURRENT FINANCIAL CONDITION

Kevin Hoover presented the Treasurer's Report on the financial condition as of May 2023. Barrett Smith motioned to approve the Treasurer's Report. Anthony Noti seconded the motion. Treasurer's Report approved as presented.

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for the May 2023 monthly meeting were reviewed. Kevin Hoover motioned to approve. Anthony Noti seconded the motion. Motion carried.

Minutes for the June 6, 2023, special meeting were reviewed. Kevin Hoover motioned to approve. Hal Bolin seconded the motion. Motion carried.

Minutes for the June 12, 2023, special meeting were reviewed. Kevin Hoover motioned to approve. Anthony Noti seconded the motion. Motion carried.



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Minutes for the June 15, 2023, special meeting were reviewed. Kevin Hoover motioned to approve, with corrections. Anthony Noti seconded the motion. Motion carried.

- **VI. OLD BUSINESS**
 - **Camera at Lake**
 - Kevin Hoover suggested putting camera and adjusting boat ramp camera on hold for now
 - Mary Ann Holtzman advised the board that one camera has already been purchased and Tim Rivers to install it at entrance to lake.

 - **New DVR and 'Tag In' Camera; new application for both sets of cameras**
 - Kevin Hoover suggested putting cameras, etc. on hold for now

 - **Fence/Chain at Lake**
 - Board decided to leave the chain the way it is for now

 - **Fence update at Fishing Lake**
 - The board decided not to add any new fencing to this area but remove the old green fence. Kevin Fadely volunteered to remove green fence for the board

 - **Fence by Ranch House – Two rail**
 - Need to determine what additional material is needed to install fence.
 - Remove old green posts, near speed bumps and install new posts to match fence.
 - Need to order additional material
 - Set installation date

 - **Signage**
 - Kevin Hoover will review estimate received from Fast Signs (in trust email) and decided if moving forward (No trailer parking) for lake area

 - **Purchase of additional decking for remaining picnic tables**
 - Jim Holtzman will get pricing for 7 remaining picnic tables

 - **Jora Lawn Service**
 - Jim Holtzman spoke with Jora concerning the areas that they were missing.



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- **No Wake Zone on Canals**
 - New signs will be purchased.
- **Trespassing Agreement**
 - Jim Holtzman will notify Pasco County Sheriff of the new Board members and the two primary contacts.
- **Fourth of July Sherriff Duty**
 - Jim Holtzman will advise the Sheriff department of the two new contacts.
 - Currently requested presence for July 4th from 3pm-11pm.
 - Sheriff Department will notify the board when the shift has been picked up by someone.
 - The board will be posting special rules for July 4th regarding preparation of fireworks (boats out of water by 7pm; no additional cars at beach after certain time; block off apex at Beachway/Windfall)
- **Sand in the swim area**
 - Kevin Hoover motioned \$700 for an additional 18 yards of sand for the swim area – Barrett Smith seconded the motion. Motion carried
- **Board Certification Class**
 - The board members will provide the secretary with their Certification
- **Buoy Rope**
 - Kevin Hoover and Kevin Fadely will the connect the buoys in swim area
- **Ranch House**
 - Board discussed fixing the Ranch House and bringing up to code vs building a new structure
 - Need to start looking for grants and/or MySafe Florida program to assist with rebuilding

VII. NEW BUSINESS

- **Sunbiz**
 - Kevin Hoover will update Sunbiz with the current board members, so the check signers can be changed with Suncoast.



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- Amy Jones and Mary Ann Holtzman have agreed to continue as check signers, however, they have requested legal counsel to confirm that there will be no recourse back to them, as they are no longer board members
- **Passwords**
 - Kevin Hoover will distribute these to the board members.
- **Divide responsibilities among Board members**
 - The board members will have a meeting to discuss this
- **WhatsApp**
 - The board members haven't decided whether they will utilize this application or not for communication
- **Replace sign on front of Ranch House for deliveries**
 - The address will be updated for deliveries will be updated
- **Board Certification Class – One this Friday June 23rd @10am – 1pm**
 - Required within 90 days of becoming board member
 - Certification must be given to Secretary
- **Important Dates**
 - Needs to be distributed to all board members
- **Reserves**
 - Board needs to start thinking about building reserves for new roads
- **Mulch for playground**
 - Need to investigate cost of Playground mulch.
- **Broken grill at the lake**
 - Needs to see if can repaired prior to buying new one

VII. COMMENTS FROM THE COMMUNITY

- Homeowner asked if the cameras were necessary. The board advised they would discuss.



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- Homeowner asked if the board had received clarification whether all board positions could be up for re-election in December. Would discuss with legal counsel, however, per Trust Agreement and Florida Statute, elections must be staggered

IV. **ADJOURN**

- Hal Bolin adjourned the meeting at 8:21pm