



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
July 19, 2023**

Minutes of the Board of Directors Annual Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 19th day of July 2023.

I. CALL TO ORDER AND WELCOME

Barrett Smith, Vice President, called the meeting to order at 7:00 pm

II. ROLL CALL OF OFFICERS

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

Board Member Not Present: Hal Bolin

Homeowners Present: Sue Whalen, Amy Jones and Mary Ann Holtzman

III. ESTABLISH QUORUM

Quorum met: Yes No

IV. CURRENT FINANCIAL CONDITION

Kevin Hoover presented the Treasurer's Report on the financial condition as of June 2023. Jim Holtzman motioned to approve the Treasurer's Report. Barrett Smith seconded the motion. Treasurer's Report approved as presented.

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for the June 21, 2023, monthly meeting were reviewed. Barrett Smith motioned to approve, with corrections. Anthony Noti seconded the motion. Motion carried.

• **VI. OLD BUSINESS**

• **Fence update at Fishing Lake**

- The old green fence is still there. Kevin Fadely volunteered to remove.



Holiday Club

- **New two rail fence by Ranch House**
 - Board members will determine materials needed after meeting.
 - 811 needs to be called prior to installation
 - Installation date set for Saturday, August 12, 2023, at 6:30am

- **Signage**
 - Kevin Hoover to review estimate and then board will decide if moving forward with signs. (No trailer parking) for lake area)

- **Purchase of additional decking for remaining picnic tables**
 - Pricing is the same as last time ordered
 - The board will revisit this in September.

- **No Wake Zone on Canals**
 - Signs purchased and installed.

- **Buoy Rope**
 - Kevin Hoover and Kevin Fadely will install new rope in swim area.

- **Sunbiz**
 - Sunbiz has been updated with the new Board members.
 - Jim Holtzman motioned that the new check signers be Hal Bolin, Barrett Smith and Kevin Hoover. Kevin Hoover seconded the motion. Motioned carried.
 - An appointment needs to be set up with Suncoast Credit Union and all check signers need to be at appointment.
 - Suncoast Credit Union no longer require the minutes, which state who the new check signers are

- **Passwords**
 - Kevin Hoover needs to distribute passwords to the board members, that they need (email, cameras, key box, Ranch House, locks)

- **Password for cameras**
 - Tim Rivers wants to meet to change passwords, and talk about combining the two camera systems to one application



Holiday Club

- **Divide responsibilities among Board members**
 - The board members will have a special meeting, when Hal Bolin returns, to discuss who will be responsible for vendors, cameras, gate etc.
- **Replace sign on front of Ranch House for deliveries**
 - The address will be updated for deliveries to be Kevin Hoover's Beachway house
- **Important Dates**
 - Kevin Hoover will email to board members. List has dates for Board member elections, budget and annual meeting etc.
- **Mulch for playground**
 - Previously ordered from EZ Mulch. Ordered 135 yards @ \$36/yard in January 2021
 - Need to investigate cost of Playground mulch. (place near Johnstone Supply)
- **Broken grill at the lake**
 - Grill can be fixed. Jim Holtzman will work on it

VII. NEW BUSINESS

- **Front Entrance Landscaping**
 - Amy Jones volunteered to continue maintaining this area but need to purchase new annuals. Jim Holtzman motioned \$160 for the replacement of the flowers at the front gate. Kevin Hoover seconded the motion. Motion carried
- **Cameras**
 - Board members want to look into finding new company for cameras
- **Holiday Club Website**
 - Amy Jones advised the board that she had been working with Mark Molter to put some of the forms (Gate request etc), on the website and make them fillable as most people don't have printers
 - .Barrett Smith to get with Mark Molter



Holiday Club

VII. COMMENTS FROM THE COMMUNITY

- N/A

IV. ADJOURN

- Barrett Smith adjourned the meeting at 8:03pm