



Holiday Club

HOLIDAY CLUB

BOARD OF DIRECTORS BUDGET MEETING

October 30, 2024

Minutes of the Board of Directors Budget Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 30th day of October 2024.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 7:04 pm

II. ROLL CALL OF OFFICERS

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

Board Member Not Present: N/A

Homeowners Present: N/A

III. ESTABLISH QUORUM

Quorum met: Yes No

IV. NEW BUSINESS

- **2025 Budget**
 - Kevin Hoover motioned to approve the proposed 2025 Proposed budget. Dave Barksdale seconded the motion. Motion carried.

V. ADJOURN

- Dave Barksdale adjourned the meeting at 7:30PM