



# Holiday Club

**HOLIDAY CLUB  
BOARD OF DIRECTORS SPECIAL MEETING  
JUNE 15, 2023**

Minutes of the Board of Directors Special Meeting of Holiday Club, Odessa, FL, held at the Holiday Club Lake on the 15th<sup>h</sup> day of June 2023.

**I. CALL TO ORDER AND WELCOME**

Kevin Hoover, called the meeting to order at 7:08 pm

**II. ROLL CALL OF OFFICERS**

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

Board Member Not Present: N/A

Homeowners Present: Jeff Hlister, Susan Whalen, Barb McGregor, April Leasure, Linda Gustafson, Paula Spencer, James Haaf, Lila Rigney, Megan and Mark Molter, Kathy Lavin, Anita Hoover, David and Deb Durso, Jim and Eileen Latimore, Melinda Sullivan, Mike and Simone Oleson, Mary Ann Holtzman, Katie Hoover, Cleve Lewis and Phillis Dunn

**III. ESTABLISH QUORUM**

Quorum met:  X  Yes \_\_\_\_\_ No \_\_\_\_\_

**IV. RESULTS OF RECALL OF PREVIOUS BOARD MEMBERS**

- Hal Bolin and Kevin Hoover met with the Holiday Trust Inc. attorney to discuss the recall package which was sent to the Board via Certified Mail
- The recall package was received after the previous board resigned, therefore, the appointments made by the previous board was legally done correctly
- As two of the previous board members were not recalled, even if the recalled package was received prior to their resignation, those two board members could have stayed on the board and appointed the three new board members.

**V. APPOINTMENT OF NEW BOARD OFFICERS**

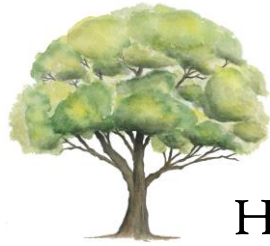
Hal Bolin – President

Jim Holtzman - Secretary

Barrett Smith – Vice President

Anthony Noti - Member

Kevin Hoover – Treasurer



## Holiday Club

### **VI. COMMENTS FROM THE COMMUNITY**

- A homeowner stated that she was asked to run on the board, however, declined due to the way the community was acting at the meeting.
- Two homeowners expressed their dislike of one of the appointed board members and wanted him recalled. Kevin Hoover advised that to remove a board member, a recall would be required. The homeowner doesn't want retaliation from this board member or she's calling the police.
- A homeowner asked if the elections, held in September, would be to elect 5 new board members. The homeowner was advised that elections are now held in December. There are only 2 board positions up for re-election this year. Kevin Hoover stated that he would get with our legal counsel to inquire if could be an exception this year.

### **VII. ADJOURN**

- Kevin Hoover, adjourned the meeting 7:32pm