



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
January 18, 2023**

Minutes of the Board of Directors Monthly Meeting of Holiday Club, Odessa, FL, held at the Holiday Club Beach on the 18th day of January 2023.

I. CALL TO ORDER AND WELCOME

Ted Keough, President, called the meeting to order at 7:07 pm

II. ROLL CALL OF OFFICERS

Board Members Present: Ted Keough, Bryant King, Amy Jones, Mary Ann Holtzman and Golda Graves

Board Member Not Present: N/A

Homeowners Present: Jimmy Jones

III. ESTABLISH QUORUM

Quorum met: Yes No

IV. CURRENT FINANCIAL CONDITION

Amy Jones presented the Treasurer's Report on the financial condition as of November 2022. Bryant King motioned to approve the Treasurer's Report. Ted Keough seconded the motion. Treasurer's Report approved as presented.

Amy Jones presented the Treasurer's Report on the financial condition as of December 2022. Bryant King motioned to approve the Treasurer's Report. Golda Graves seconded the motion. Treasurer's Report approved as presented.

2023 assessments of \$64,244.25 have been collected out of \$98,355 as of Jan 18, 2023

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for the November 2022 monthly meeting were reviewed. Amy Jones motioned to approve. Golda Graves seconded the motion. Motion carried.



Holiday Club

Minutes for the December 2022 monthly meeting were reviewed. Amy Jones motioned to approve, with corrections. Ted Keough seconded the motion. Motion carried.

V. OLD BUSINESS

- All board members have completed the Board Certification Course
- Windfall/Beachway street sign
- Windfall Lane drainage issue
- Recap of 2022 Homeowners Annual Meeting
- Cameras at the Boat Ramp/Beach area
 - Electric ground will be connected on Saturday, January 21, 2023, so remaining 2 cameras can be installed at boat ramp
 - Still need extension poles at beach entrance for last camera installation
- Fence at the Beach Area (and Fishing Lake)
 - Installation date for the remaining fence installation needs to be decided.
- Front entrance landscaping/Sprinklers
 - Project completed.
- Openings at Front Entrance
- New light fixtures at the front entrance
- Hydrilla Update
 - Annual meeting is scheduled for January 24, 2023. Update will be given at February meeting.
- Restriping speed bumps
 - Golda Graves presented estimates from three (3) different striping companies.
 - Bryant King motioned to accept the G-Force estimate and approve \$1,500 to proceed with striping in the community. Amy Jones seconded the motion. Motion carried.
- Ranch House Replacement
- Mail Chimp

V. NEW BUSINESS

- Survey questions to homeowners
- Road Erosion throughout community
- Beachway Lane drainage issue



Holiday Club

- Bryant King motioned that the board accept the change from the business name of *Beachway Enterprises* to Amy Jones personally, with no conflict of interest, for the accounting needs of the community. Ted Keough seconded the motion. Motion carried.
- Bryant King motioned to reimburse Amy Jones, \$260.74 for the printer ink used in preparing the Annual Letter, proxy etc. Ted Keough seconded the motion. Motion carried.
- *Sunbiz* needs to be updated for 2023 with the new board members.
- Check signers will remain the same for 2023 (Amy Jones, Ted Keough and Mary Ann Holtzman).

VII. COMMENTS FROM THE COMMUNITY

- N/A

IV. ADJOURN

- Ted Keough adjourned the meeting at 9:40pm