



Holiday Club

HOLIDAY CLUB

HOMEOWNERS ANNUAL MEETING

December 6, 2025

Minutes of the Homeowners Annual Meeting of Holiday Club, Odessa, FL, held at the Holiday Club Beach on the 6th day of December 2025.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 10:23 am

II. ESTABLISH QUORUM

Dave Barksdale explained that the primary reason for the meeting was to approve the yearly budget. There were enough homeowners present and signed proxies received to meet the quorum requirement.

Quorum met: _____X_____ Yes _____ No

III. ROLL CALL OF OFFICERS

Board Members Present: Dave Barksdale, Barrett Smith, Kevin Hoover, and Mary Ann Holtzman

Board Member Not Present: Kim Szewczyk

IV. RECOGNIZED AND THANKED NEWLY ELECTED BOARD MEMBERS

- Barrett Smith and Kevin Hoover were re-elected to serve on the board for two (2) years.
- Dave Barksdale advised the community that he spoke with the board members present at the meeting, as he would like to add Ted Keough as a sixth (6th) board member. Ted would like to serve the community again and we welcome homeowners that want to be on the board.
- A homeowner noted that the addition of a sixth board member could potentially lead to tied votes during decision-making processes. The Holiday Club By-Laws state that the board can have between 5 to 7 board members, but not less than 3 members.



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- The board will discuss adding Ted Keough at the January 2026 monthly board meeting.

V. OLD BUSINESS

• **2025 ACCOMPLISHMENTS**

- New Cameras installed at the Entrance and Lake Area
- Cosmetic repairs completed at the Ranch House
- Remaining picnic tables were completed with new boards
- Tree trimming completed throughout the neighborhood
- Paving road repairs in six areas beginning next week
- Jim Holtzman was thanked for the debris removal after the Hurricane, which saved the community thousands of dollars.

VI. NEW BUSINESS

• **2026 PLANS**

- **Addition Road Work**
- **Tree Trimming**

VII. QUESTIONS/COMMENTS FROM THE COMMUNITY

- A homeowner raised concerns that the community was told the Ranch House would be replaced; however, it was remodeled for \$20,500. They questioned whether this renovation addressed issues like storage and providing a space for board meetings.
 - Dave Barksdale indicated that a Mini splits AC system is going to be installed at the Ranch House
 - The decision was made from a financial perspective to make exterior cosmetic changes that would remove the eyesore at the community entrance, allowing the community to save money for future projects.
- A homeowner asked what was going on with the residence when you first enter the community.
 - Dave Barksdale stated that per the Trust attorney, the homeowner can do anything to the exterior of the property as long as the footprint does not change.



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- A homeowner introduced herself as a relative of John Parrish, who recently passed away, and inquired who she needed to speak with concerning gate remotes/codes
- A homeowner asked about installing lights at the playground to allow for longer playtime. The board agreed to discuss in 2026
- A homeowner inquired about the Golf Cart Parade for this year. Barrett Smith set the date for December 20, 2025, at dusk.
- A homeowner reminded everyone that the Boat Parade was at 7pm. tonight
- Bryant King gave the community an update on the Hydrilla treatment in the lakes. Mary Ann Holtzman will share the update from the Lake Anne Preservation Group on the owners' Facebook page and has requested that Kevin Hoover email or mail it to all homeowners.
 - The LAPG will be sending the annual \$3,000 invoice from the board for ongoing maintenance in January 2026

VIII. BUDGET FOR 2026

- Budget passed with a vote of 41 (Yes) to 5 (No)

IX. ADJOURN

- Dave Barksdale adjourned the meeting at 10:47 am.

X. HOMEOWNERS IN ATTENDANCE

- Anita Hoover
- Kathy and Mike Lavin
- Gabrielle Enos
- Vickii Bergeron
- Vivian Rose
- Barrett Smith
- Kevin Hoover
- Dave Barksdale
- Jim and Mary Ann Holtzman
- Bryant King
- Jim and Amy Jones
- Kevin Fadely
- Chris Haddad
- Steve Cook
- Mark and Megan Molter



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- Darin and Heather Shaffer
- Jeff and Karen Roth
- Dane Barhonvich