



Holiday Club

HOLIDAY CLUB

HOMEOWNERS ANNUAL MEETING

December 7, 2024

Minutes of the Homeowners Annual Meeting of Holiday Club, Odessa, FL, held at the Holiday Club Beach on the 7th day of December 2024.

I. CALL TO ORDER AND WELCOME

Dave Barksdale, President, called the meeting to order at 10:31 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.

III. ROLL CALL OF OFFICERS

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

Board Member Not Present: Anthony Noti

IV. RECOGNIZED AND THANKED NEWLY ELECTED BOARD MEMBERS AND OUTGOING BOARD MEMBERS

- Dave Barksdale, Mary Ann Holtzman and Kim Szewczyk volunteered to serve on the board for two (2) years.
- Jim Holtzman and Anthony Noti were thanked for their service on the board.

V. OLD BUSINESS

- 2024 Accomplishments
 - Installation of new fencing and mulch at the Playground
 - Refurbished playground equipment
 - New Speed limit/Children playing signs throughout neighborhood.
 - New/additional sand at the beach area
 - Website updated with new PDF fillable forms.
 - Tree trimming throughout neighborhood.



Holiday Club

- Updated our quarterly maintenance agreement on the Front gate.

VI. NEW BUSINESS

- Dave Barksdale thanked everyone that assisted with the Hurricane debris removal and Jim Holtzman for organizing it and the use of his equipment.
- Board allocated \$50,000 to a Ranch House fund to proceed with plans for replacing the current structure.
- The board addressed that the roads will be repaired in stages throughout the neighborhood, with asphalt millings throughout the neighborhood, where needed.
- Advised the homeowners that the yearly assessments would be increased at the time the 2026 budget is planned, to keep up with the growing expenses.
- The board will begin additional tree trimming throughout the neighborhood in January.
- Bryant King provided the community with an update from the Lake Ann Preservation board.
 - 200 more carp were being put in the lake.
 - The LAPG has requested \$3,000 from the board for ongoing maintenance.

VII. QUESTIONS/COMMENTS FROM THE COMMUNITY

- Homeowner had questions concerning the YTD figures on the budget. Kevin Hoover will review and resend.
- Homeowner asked if the tree on Vacation Lane could be looked when they are trimming trees as a Woodpecker is destroying it and she is concerned that it could fall.
- Lisa Smith announced that the Golf Cart parade would be on December 21st and for all that wanted to participate to meet at the lake at 6:00pm
- Lisa Smith also announced that donations for Metropolitan Ministers could be dropped off at her house.
- Bryant King rescinded his previous offer of \$2500 donation for the Ranch House project, at this time.

IX. BUDGET FOR 2025

- Budget passed with 90% for the homeowners approving it

X. ADJOURN

- Dave Barksdale adjourned the meeting at 10:56 am.



Holiday Club

XI. HOMEOWNERS IN ATTENDANCE

- Mary Ann Holtzman
- Brian Hoover
- Forrest Smith
- Chris and Liz McPhee
- J.D. Barksdale
- Bryant King
- Jim and Amy Jones
- Rachel and Mike Williams
- Hal and Ronda Bolin
- Lisa Smith
- Tanya Smith
- Judith Johnson
- Taylor and Kevin Fadely
- Chris Haddad