



# Holiday Club

**HOLIDAY CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
August 16, 2023**

Minutes of the Board of Directors Annual Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 16th day of August 2023.

**I. CALL TO ORDER AND WELCOME**

Hal Bolin, President, called the meeting to order at 7:01 pm

**II. ROLL CALL OF OFFICERS**

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

Board Member Not Present: N/A

Homeowners Present: Jeff Hlister, Jim Richardson and Mary Ann Holtzman

**III. ESTABLISH QUORUM**

Quorum met:  Yes  No

**IV. CURRENT FINANCIAL CONDITION**

Kevin Hoover presented the Treasurer's Report on the financial condition as of July 2023. Barrett Smith motioned to approve the Treasurer's Report. Jim Holtzman seconded the motion. Treasurer's Report approved as presented.

**V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

Minutes for the July 19, 2023, monthly meeting was reviewed. Kevin Hoover motioned to approve. Anthony Noti seconded the motion. Motion carried.

• **VI. OLD BUSINESS**

• **Fence update at Fishing Lake**

- The old green fence still needs to be removed.



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- **New two rail fence by Ranch House**
  - Kevin Hoover motioned to approve \$717.93 for the material needed to complete the fence. Barrett Smith seconded the motion. Motion carried
  - 811 needs to be called prior to installation
  - Installation date set for Saturday, September 9, 2023, at 7:00am
  
- **Signage**
  - Kevin Hoover to review estimate and then board will decide if moving forward with signs. (No trailer parking) for lake area)
  
- **Buoy Rope**
  - Kevin Hoover and Kevin Fadely will install new rope in swim area.
  
- **Sunbiz**
  - An appointment will to be set up with Suncoast Credit Union and all check signers for after 3pm on Monday, August 21, 2023
  
- **Passwords**
  - Kevin Hoover needs to distribute passwords to the board members, that they need (email, cameras, key box, Ranch House, locks)
  
- **Password for cameras**
  - Camera passwords have been changed. Kevin Hoover will provide the board members with the passwords and help set up their phones.
  - A homeowner offered his help in looking for a system that will combine both cameras into one system
  
- **Divide responsibilities among Board members**
  - Jim Holtzman and Anthony Noti will assist with the vendors.
  
- **Holiday Trust Website**
  - Barrett Smith will get with the Homeowner that was helping Amy Jones with getting Holiday Trust forms on the website and make them fillable
  
- **Important Dates**
  - Kevin Hoover will email the board members the list that details important dates that the Board needs to adhere to.



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- **Mulch for playground**
  - Jim Holtzman will get prices for mulch.
  - A homeowner suggested using '20% Vinegar Weed Killer' at playground prior to installation of new mulch.
  - The board spoke about painting swing set etc.
  - The board is hoping to have this done prior to Halloween
  
- **Broken grill at the lake**
  - Jim Holtzman can fix the grill in lieu of buying new one

### VII. NEW BUSINESS

- Kevin Hoover told the board that he had found someone to assist with the bookkeeping for \$150/month. Jim Holtzman motioned to approve hiring this person. Anthony Noti seconded the motion. Motion carried
  
- **Drainage Issue on Beachway**
  - Need to discuss ways to alleviate the ponding water on Beachway
  
- **Drainage Issue on Windfall**
  - Need to ask Polley to inspect this area and see if it needs to be cleaned out again
  
- **Bush on south side of Interlaken to be cleaned up**
  - Jim Holtzman will contact Pasco County to see if they can assist

### VII. COMMENTS FROM THE COMMUNITY

- N/A

### IV. ADJOURN

- Hal Bolin adjourned the meeting at 8:26pm