



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
August 17, 2022**

Minutes of the Board of Directors Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 17th day of August 2022.

I. CALL TO ORDER

Kevin Hoover, President, called the meeting to order at 7:07 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

Board Members Present: Kevin Hoover, Forrest Smith, Amy Jones, and Mary Ann Holtzman, Ted Keough

Board Members not Present: N/A

Homeowner's present: Jim Holtzman, Jim Jones and Jim Richardson

III, CURRENT FINANCIAL CONDITION

Amy Jones presented the Treasurer's Report on the financial condition as of July 2022. Mary Ann Holtzman motioned to approve the Treasurer's Report. Ted Keough seconded the motion. Treasurer's Report approved as presented.

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for the July 2022 monthly meeting were reviewed. Amy Jones motioned to approve, with corrections. Forrest Smith seconded the motion. Motion carried.

V. OLD BUSINESS

- Boat Ramp Gate
- Cameras at the Boat Ramp/Beach area
- Fence at the Beach Area (and Fishing Lake)
 - Installation of the fence will begin on Tuesday, August 23rd @5:30pm. Mary Ann Holtzman will post something on Facebook
 - Mary Ann Holtzman will call '811' tomorrow to confirm there are no utilities in the way of the fencing



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- Front entrance landscaping/Sprinklers
 - Amy Jones motioned up to \$200 for new flowers for the front entrance flower bed. Forrest Smith seconded the motion. Motioned carried.
- Hydrilla Update
- Board Election
- Homeowner fence variance request
- Property with overgrown landscaping on Nice Lane
- Property with bamboo Nice and Weekend
- Frontier wire at Lake
- Concrete at beach entrance
- Revisions to the By-Laws
- Electronic communication

VI. NEW BUSINESS

- Purchase of Adobe
 - Board decided to put the purchase of this on hold for now until we look further into what our needs are
- New gate operator for Entrance gate
 - Amy Jones motioned \$3,353.00 for the purchase of a new gate operator by SL Stewart. Mary Ann Holtzman seconded the motioned. Motion carried.
- Replacement camera for Friendship Lane view

VII. COMMENTS FROM THE COMMUNITY

- N/A

Kevin Hoover adjourned the meeting at 9:02pm.