

HOLIDAY MANOR CO-OP, INC
1185 Henderson Creek Drive
Naples, Fl. 34114
Phone: (239) 774-4474 Fax: (239) 774-0421

NOTICE / AGENDA
Board of Director's Meeting
February 15, 2023, 10:00 AM
Association's Recreation Hall

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE**
- II. ESTABLISH A QUORUM OF DIRECTORS**
- III. APPROVAL OF MINUTES**
 - a. Board of Director's Meeting Minutes January 18, 2023
- IV. PRESIDENT / VICE PRESIDENT REPORT**
- V. TREASURER'S REPORT**
- VI. COMMITTEE REPORTS**
 - a. Beautification Committee
 - 1. Beautification Application # S8 93 Tangelo Lane
 - 2. Beautification Application # S9 103 Rose Lane
 - 3. Beautification Application # S10 571 Palm Drive
 - 4. Beautification Application # S11 516 Palm Drive
 - b. Construction Committee
 - 1. Construction Application # S7 124 Carissa Lane
 - 2. Construction Application # S8 134 Redwood Lane
 - 3. Construction Application # S9 771 Palm Drive
 - c. Social Club- Joyce McCarter
 - d. Boat Club- Rick Seitz
 - e. Safety and Security Committee
 - f. Manager's Report
- VII. OLD BUSINESS**
 - a. Update on Water Research / Rick Alberty
- VIII. NEW BUSINESS**
 - a. Grainger Electrical for 92 Tangelo - \$628.39
 - b. Grainger Electrical for 92 Tangelo - \$899.15
 - c. Condee Electric Installation PVC Valve Box and Double Flood Light Rear of Recreation Hall \$792.46.
 - d. New Homes Construction - Discuss changing Construction Application to require Owner/Builder to determine utility / water lines prior to construction.
 - e. 123 Temple - Lower the Sales Price
 - f. Garbage Pick-up and Hitching Post Decision

- g. Kinetico Filter System for Well by Maintenance Shed
- h. Rent Increases for our Properties - Annual Rentals and Seasonal Rentals

IX. ADJOURNMENT

Respectfully submitted by Board Secretary Chris Phares February 10, 2023