

**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**  
**March 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 February 15, 2023
- IV. PRESIDENT / VICE PRESIDENT REPORT**
- V. TREASURER'S REPORT**
- VI. COMMITTEE REPORTS**
  - a. Beautification Committee
    - 1. Beautification Application #S14 123 Mahogany Lane
  - b. Construction Committee
    - 1. Construction Application # S10 76 Kumquat Lane
    - 2. Construction Application # S11 980 Palm Drive
    - 3. Construction Application # S12 67 Kumquat Lane
    - 4. Construction Application # S14 123 Mahogany Lane
  - 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
  - b. Garbage Update
  - c. Update Groundwater Filter System for RV Section
- VIII. NEW BUSINESS**
  - a. Aztec Plumbing \$1,650.00 134 Jasmine Lane
  - b. Aztec Plumbing \$5,667.00 134 Jasmine Lane
  - c. BCR Construction Proposal Office Soffit Repair \$1500.00
  - d. Allocation of Cash for Reserve Purposes
- IX. ADJOURNMENT**

Respectfully by Board Secretary Chris Phares March 8, 2023