

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
April 12, 2023 10:15 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 March 15, 2023
- IV. PRESIDENT / VICE PRESIDENT REPORT**
- V. TREASURER'S REPORT**
- VI. COMMITTEE REPORTS**
 - a. Beautification Committee
 - 1. Beautification Application #S13 90 Tangelo Lane
 - 2. Beautification Application #S16 134 Primrose Lane
 - 3. Beautification Application #S18 Screen Room
 - 4. Beautification Application #S19 114 Cedar Lane
 - b. Construction Committee
 - 1. Construction Application #S5 523 Palm Drive (revised)
 - 2. Construction Application #S15 134 Redwood Lane (revised Lee Corp. Drawing)
 - 3. Construction Application #S16 Screen Room
 - 4. Construction Application #S17 183 Redwood Lane
 - 5. Construction Application #S18 987 Pine Drive
 - 6. Construction Application #S19 184 Rose Lane
 - c. Social Club Joyce McCarter
 - d. Boat Club Rick Seitz
 - e. Safety and Security Committee
 - f. Manager's Report
- VII. OLD BUSINESS**
 - a. Water Update - Rick Albertye
Water bid / Pressure
- VIII. NEW BUSINESS**
 - a. Insurance Discussion
 - b. Pool Furniture Quote 6 chairs - \$1809.25
 - c. Dave Summers Quote Walmart Wall \$3800.00
\$3,000 to clean

- \$500 to remove debris
- \$300 Bi-Monthly Mowing
- d. Hurricane Preparation Discussion
- E. Lift Station Carissa Lane - New Motor and Upgrade Panel

IX. ADJOURNMENT

Respectfully submitted by Board Secretary Chris Phares April 5, 2023