

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

AGENDA
Shareholder's Annual Budget Meeting
April 12, 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. Shareholder's Annual Budget Meeting Minutes March 16, 2022
- IV. PROPOSED BUDGET APPROVAL**
- V. ADJOURNMENT**

Respectfully submitted by Board Secretary Chris Phares March 13, 2023