

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
July 19, 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 April 12, 2023
- IV. PRESIDENT / VICE PRESIDENT REPORT**
- V. TREASURER'S REPORT**
- VI. COMMITTEE REPORTS**
 - a. Beautification Committee
 - 1. Beautification Application #S21 964 Palm Drive
 - 2. Beautification Application #S22 987 Pine Drive
 - 3. Beautification Application #OS1 174 Oak Lane
 - 4. Beautification Application #OS2 123 Mahogany Lane
 - b. Construction Committee
 - 1. Construction Application #OS1 103 Duncan Lane
 - 2. Construction Application #OS2 103 Carissa Lane
 - 3. Construction Application #OS3 153 Temple Lane
 - c. Social Club Joyce McCarter
 - d. Boat Club Rick Seitz
 - e. Safety and Security Committee
 - f. Manager's Report
- VII. OLD BUSINESS- No report**
NEW BUSINESS
 - a. Florida Drain-Lining Solutions LLC \$55,000.00
 - b. Kinetico Water Softener - RV Park \$6,895.00
 - c. Nassau Pools- Redo Spa \$11,500.00
 - d. Collier Pools Spa Pump & Motor \$2540.00
 - e. Marcos Alves Fans \$600.00
 - f. Aztec Plumbing 90 Tangelo \$1488.00
 - g. American Concrete 821 Palm Drive \$1,050.00
 - h. Condee Electric Duncan Lane \$1212.30
 - i. Condee Electric Coral Way \$852.27

- j. Foster Care Heating & Air Compressor Laundry Room
Under Warranty/ Installation fee \$1678.64
- k. GoFiggers 455 Palm Demo (Home & Concrete)
\$6,700.00
- l. Boat Application

IX. ADJOURNMENT

Respectfully submitted by Board Secretary Chris Phares July 12, 2023