

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
August 2, 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 July 19, 2023.
- IV. OLD BUSINESS**
 - a. Boat Club Rules and Application
- V. NEW BUSINESS**
 - A. AffinityCPA - Financial Audit - \$3600.00
- VI. ADJOURNMENT**

Respectfully submitted by Board Secretary Chris Phares July 26, 2023