

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
October 25, 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 August 2, 2023
- IV. PRESIDENT / VICE PRESIDENT REPORT**
- V. TREASURER'S REPORT**
- VI. COMMITTEE REPORTS**
 - a. Beautification Committee
 - 1. Beautification Application #OS5 113 Primrose Lane
 - 2. Beautification Application #OS6 987 Palm Drive
 - b. Construction Committee
 - 1. Construction Application #OS4 154 Primrose Lane
 - 2. Construction Application #OS6 5 Coral Way
 - 3. Construction Application #OS7 174 Jasmine Lane
 - 4. Construction Application #OS8 94 Tangelo Lane
 - 5. Construction Application #OS9 154 Willow Lane
 - 6. Construction Application #OS10 122 Calomondin 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
- VIII. NEW BUSINESS**
 - a. Amendments to Prospectus
 - Voting to Amend Prospectus and add six (6) Amendments
 - b. Condee Electric Rec Hall/ Billiard Room estimate \$16,942.00
 - c. Aztec Plumbing Laundry Room issues, traps installed on each line. \$1140.00
- IX. ADJOURNMENT**

Respectfully submitted by Board Secretary Chris Phares October 18, 2023