

**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**  
**November 15, 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 October 25, 2023
- IV. PRESIDENT / VICE PRESIDENT REPORT**
- V. TREASURER'S REPORT**
- VI. COMMITTEE REPORTS**
  - a. Beautification Committee
    - 1. Beautification Application #S2 134 Redwood Lane
  - b. Construction Committee
    - 1. Construction Application #OS11 134 Redwood Lane
    - 2. Construction Application #OS12 173 Mahogany Lane
  - c. Social Club Joyce McCarter
  - d. Boat Club Rick Seitz
  - e. Safety and Security Committee (Vote to remove from agenda in New Business.)
  - f. Manager's Report
- VII. OLD BUSINESS** No report
- VIII. NEW BUSINESS**
  - a. Hurricane Preparation Committee Vote to replace Safety and Security Committee
  - b. Vote to re-establish the Strategic Planning Committee.
  - c. Vote to list 455 Palm with Caldwell Bankers / Shelly Dickson for \$55,000.00
  - d. Kelly Roofing Estimate - Replace Roof on Maintenance Shed \$9,899.00
  - e. Repairs to Recreation Hall Roof and Pool Equipment Building Roof \$2699.00
  - f. Aztec Plumbing Invoice \$853.00
  - g. Nassau Pools Invoice \$6700.00 Spa Equipment
- IX. ADJOURNMENT**

Respectfully submitted by Board Secretary Chris Phares November 7, 2023