

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

**NOTICE / AGENDA**  
**Board of Director's Meeting**  
**December 20, 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 November 15, 2023
- IV. PRESIDENT / VICE PRESIDENT REPORT**
- V. TREASURER'S REPORT**
- VI. COMMITTEE REPORTS**
  - a. Beautification Committee
    - 1. Beautification Application #S4 987 Palm Drive
  - b. Construction Committee
    - 1. Construction Application #S1 548 Palm Drive
    - 2. Construction Application #S3 987 Palm Drive
    - 3. Construction Application #S5 523 Palm Drive
  - c. Social Club Joyce McCarter
  - d. Boat Club Rick Seitz
  - e. Manager's Report
- VII. OLD BUSINESS**
  - a. Safety and Security Committee
- VIII. NEW BUSINESS**
  - a. Nassau Pools Estimate – Spa Heater Header Replacement \$1300.00  
Jet Pump Timer Replacement \$410.00
  - b. Anchor Tree Services Estimate – \$2380.00
  - c. Hitching Post / Collier County Waste Management
- IX. ADJOURNMENT**