

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
FEBRUARY 21, 2024 10:00 AM
Holiday Manor 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 December 20, 2023
- IV. PRESIDENT / VICE PRESIDENT REPORT**
- V. TREASURER'S REPORT**
- VI. COMMITTEE REPORTS**
 - a. Beautification Committee
 1. Beautification Application #S5 114 Rose Lane
 2. Beautification Application #S6 113 Primrose Lane
 3. Beautification Application #S7 80 Tangelo
 - b. Construction Committee
 1. Construction Application #S6 5 Coral Way
 2. Construction Application #S7 67 Kumquat
 3. Construction Application #S8 1019 Pine Drive
 4. Construction Application #S9 Waterfront
 5. Construction Application #S10 987 Palm
 6. Construction Application #S11 173 Mahogany
 - c. Social Club - Joyce McCarter
 - d. Boat Club - Rick Seitz
 - e. Safety and Security Committee
 - f. Disaster Awareness - Kevin Miller
 - g. Strategic Planning
 - h. Water Infrastructure - Rick Alberty
 - i. Manager's Report
- VII. OLD BUSINESS**
 - a. Reserve Study - Darlene Wilhelm
 - b. Spa issues - Rick Loveday / Mike Dood
 - c. Collier County response to request for cleanout of ditch/Shareholder Suggestion-Rick Loveday
- VIII. NEW BUSINESS**
 - a. Towing signage
 - b. Collier Pools - bill for pool filters/cartridges - \$1,680.00
 - c. New Construction Application
 - d. Foundation Building Materials - \$5785.87
 - e. Atlantic Southern Paving and Sealcoating - \$3,044.00
 - f. Aztec Plumbing - Larry Tooley - \$1722.00/\$204.00
 - g. Florida Drain-Lining Solutions - \$5300.00

- h. FPAT Reserve Study – Deposit - \$975.00
- i. New Workforce apartment project
- i. Resignation Letter – Carol Daley

IX. ADJOURNMENT

Respectfully submitted by Board Secretary Rick Albertie February 21, 2024