

**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**  
**March 20, 2024 10:15 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 February 21, 2024
- IV. PRESIDENT / VICE PRESIDENT REPORT**
- V. TREASURER'S REPORT**
- VI. COMMITTEE REPORTS**
  - a. Beautification Committee
    - 1. Beautification Application #S9 102 Duncan Lane
    - 2. Beautification Application #S10 124 Carissa Lane
    - 3. Beautification Application #S11 113 Primrose Lane
    - 4. Beautification Application #S12 153 Jasmine Lane
    - 5. Beautification Application #S13 91 Tangelo Lane
  - b. Construction Committee
    - 1. Construction Application #S4 487 Palm Drive
  - c. Social Club - Joyce McCarter
  - d. Boat Club - Rick Seitz
  - e. Strategic Planning - Mark Zuzelski
  - f. Manager's Report
- VII. OLD BUSINESS**
  - a. New Construction Application
  - b. Towing Agreement
- VIII. NEW BUSINESS**
  - a. New residents will be required to do ACH transaction for monthly maintenance fee.
  - c. Discuss using Poinsettia Road for playing pickleball, Liability Issues, Should Waivers be signed
  - d. Mats for bathrooms -\$944.80
  - e. Repair of pool gate and lock - \$645.54
  - f. Insulation from Lowes - \$2,288.62
  - g. Seal Coat remaining Holiday Manor roads in May - \$13,974.00
  - h. County meeting on Workforce Housing apartment near Holiday Manor
  - i. Roof – Maintenance Shed – Change Order regarding Wood Replacement - \$1260.00
  - j. Resignation of Rick Albertie as Secretary ONLY

**PROCEDURE FOR AUDIENCE PARTICIPATION:**

Any Shareholder who wishes to speak on an agenda item will be allowed three (3) minutes maximum to speak. There will be no rebuttals to other speaker comments.

**IX. ADJOURNMENT**

Respectfully submitted by Board Secretary Rick Albertie, March 15, 2024