

Holiday Manor Co-Op, Inc.

1185 Henderson Creek Drive

Naples, FL. 34114

Phone: (239) 774-4474 Fax: (239) 774-0421

NOTICE/AGENDA

Board of Directors Meeting
August 13, 2019 at 10:00 A.M.
in the Associations Recreation Hall

- I. CALL TO ORDER**
- II. ESTABLISH A QUORUM OF DIRECTORS**
- III. APPROVAL OF THE MINUTES: None at this time.**
- IV. COMMITTEE REPORTS:None**
- V. UNFINISHED BUSINESS: None**
- VI. NEW BUSINESS:**
 - A. Proposals:**
 - 1. Electrical
 - 2. Flood Insurance
 - 3. Bollard
 - 4. Painting
 - 5. Plumbing
 - 6. Maintenance
 - B. Violations:**
 - 1. 173 Carissa Lane
 - 2. 154 Carissa Lane
 - 3. 174 Primrose Lane
 - 4. 173 Cedar Lane
 - 5. 144 Carissa Lane
 - 6. 154 Carissa Lane
 - 7. 163 Willow Lane
 - 8. 143 Willow Lane
 - 9. 153 Primrose Lane
 - 10. 907 Pine Drive
 - 11. 174 Rose Lane
 - 12. 154 Rose Lane
 - 13. 123 Cedar Lane
 - C. Project Updates**
 - D. Office Computers**
 - E. Association Concerns**

VII. ADJOURNMENT

Respectfully Completed and posted by Board Secretary George Kniola on August 7, 2019.

Posted in accordance with Florida Statute