

VILLAGE OF HOLIDAY LAKE OF CHARLOTTE COUNTY
PROPERTY OWNERS ASSOCIATION, INC.
A CORPORATION NOT FOR PROFIT

Special Board Meeting Minutes

Date: November 28, 2016

Time: 8:30 am

Place: Board Room, Recreation Hall

7500 Loris Court - Port Charlotte, Florida 33981

The notice of this meeting was posted on the association property at the place designated by rule for the posting of such notices in accordance with the bylaws and statutory requirements.

- I. Call to Order/Establish Quorum: Secretary, Rich Harder called the meeting to order at 8:30am. A quorum was established.

Board Member(s) Present: Paul Dow (President), Jim Frey (Vice President), Rich Harder (Secretary) Pat Clark, Mary Quibell, Jean Sherman, Dick Sutton, Ken Swain

Board Member(s) Absent: Wayne Sherman

Management Present: Vickie Gibson, Community Manager

II. Business

A. 2017 Budget - **A motion was made by Jean Sherman and seconded by Mary Quibell to approve the 2017 budget as mailed to the POA on October 28, 2016 reflecting monthly fees of \$100.00 per month. The motion passed unanimously.**

B. Shade Cover for Horseshoe Grill Area - **A motion was made by Mary Quibell and seconded by Pat Clark to have the Maintenance Committee construct a pergola style shade cover on the existing concrete grilling pad for a total cost not to exceed \$1,000.00 with the Rec Committee contributing the first \$500.00 and the remainder to be paid from the operating fund. The motion passed unanimously.**

Adjournment - The meeting adjourned at 8:45am

Respectfully submitted on behalf of Rich Harder, Secretary
by, *Victoria Gibson*