

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

Special Board Meeting Minutes

Date: June 20, 2017

Time: 11:00 am

Place: Office

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: President, Jim Frey called the meeting to order at 11:00am. A quorum was established.

Board Member(s) Present: Jim Frey (President), Rich Harder (Vice President), Pat Clark (Secretary) Gayle Pfeifer, Jean Sherman, Dick Sutton, Ken Swain

Board Member(s) Absent: Paul Dow, Mary Quibell

Management Present: Vickie Gibson, Community Manager

II. Business

- A. Utility Cart - Jim Frey explained that Paul Dow and Mary Quibell could not attend but had expressed their support for purchasing a new utility cart.

A motion was made by Ken Swain and seconded by Rich Harder to purchase a John Deere TX Utility Cart for maintenance use at a cost of \$8,825.74. The motion passed unanimously.

Adjournment - The meeting adjourned at 11:10 am

Respectfully submitted on behalf of Pat Clark, Secretary
by, *Victoria Gibson*