

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

Special Board Meeting Minutes

Date: September 20, 2016

Time: 11:30am

Place: Recreation Hall

7500 Loris Court - Port Charlotte, Florida 33981

~~DRAFT~~

Approved 10/11/16

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: Vice President, Jim Frey called the meeting to order at 11:30am. A quorum was established.

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

Board Member(s) Absent: Christine Connolly, Mary Quibell

Management Present: Vickie Gibson, Community Manager

II. Business

- A. Sealcoating - An email from Mary Quibell was read asking why the Board had been advised previously that sealcoating streets was a waste of money. Vickie Gibson and Wayne Sherman explained that the emulsion based product that was used at that time was comparable to spray paint and used only for appearance. The product being considered now contains a mix of sand and polymers to help fill settling cracks and bond the asphalt to extend its useful life.

A motion was made by Jim Frey and seconded by Dick Sutton to accept the proposal from Asphalt Sealers for \$26,874.00 to sealcoat Loris Ct, parking areas, Ratan, Fulmar, Arbela, Widness and Delamere. The motion passed unanimously.

- B. Jim Frey read a letter of resignation from Christine Connolly. He explained that based on the March election results, Ken Swain should be appointed.

A motion was made by Rich Harder and seconded by Wayne Sherman to accept the resignation of Christine Connolly from the Board and appoint Ken Swain for the remainder of her term which expires in March of 2018. The motion passed unanimously.

Adjournment - The meeting adjourned at 11:50am

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