

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

Special Board Meeting Minutes

Date: February 1, 2018

Time: 8:00 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: President, Jim Frey called the meeting to order at 8:00am. A quorum was established.

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

Board Member(s) Absent: Rich Harder (Vice President)

Management Present: Vickie Gibson, Community Manager

II. Business

- A. Gambling - **A motion was made by Dick Sutton and seconded by Mary Quibell to clarify the Board's position of February 2010, that gambling is limited to penny-ante games in which the winnings of any player in a single round, hand, or game do not exceed \$10 in value. The motion passed unanimously.**

It was agreed that no Board member would knowingly participate in illegal raffles and there was no need for further motions to this affect.

The Manager will draft a letter of explanation to be included in the next POA mailing. A clarification of illegal gambling will also be presented at Wednesday coffee and published in the VOICE.

The Manager verified that the Function Request form was discussed with the Rec Chair and amended to include a line stating that gambling is limited to penny-ante games in which the winnings of any player in a single round, hand, or game do not exceed \$10 in value.

Adjournment - The meeting adjourned at 8:30am

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