

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

Special Board Meeting Minutes

Date: June 27, 2018

Time: 1:00pm

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 1:00pm. A quorum was established.

Board Member(s) Present: Jim Frey (President), Rich Harder (Vice President), Pat Clark (Secretary), Paul Dow (Treasurer), Debbie DeVitis, Gayle Pfeifer, Mary Quibell, Jean Sherman, Dick Sutton

Board Member(s) Absent: None

Management Present: Vickie Gibson, Community Manager

II. Business

A. Ceiling - **A motion was made by Rich Harder and seconded by Mary Quibell to approve redoing the Recreation Hall ceiling using Ceilume panels for a cost not to exceed \$6,000.00**

B. **Sound System - A motion was made by Rich Harder and seconded by Dick Sutton to approve installing a new sound/public address system in the Recreation Hall for a cost not to exceed \$13,000.00**

Adjournment - The meeting adjourned at 1:30pm

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