

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

Special Board Meeting Minutes

Date: April 13, 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. Rules & Regulations 11.0 - **A motion was made by Dick Sutton and seconded by Paul Dow to approve version 10.2 as 11.0 of the Rules and Regulations as recommended by the Document Committee excluding the change to Rule #6. The motion passed with Jean Sherman and Debbie DeVitis voting NO.**

Mary Quibell asked that rule #6 be addressed again next season.

A motion was made by Dick Sutton and seconded by Rich Harder to include the Fire Pit Rules and Regulations as recommended by the Waterfront Committee in Version 11.0 for purposes of consistency. The motion passed unanimously.

Adjournment - The meeting adjourned at 1:30pm

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