

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

**Special Board Meeting Minutes**

Date: November 26, 2018

Time: 8:30am

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 8:30am. A quorum was established.

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

Board Member(s) Absent: Pat Clark

Management Present: Vickie Gibson, Community Manager

- II. Business

2019 Budget - **A motion was made by Debbie DeVitis and seconded by Dick Sutton to approve the 2019 budget as mailed to the POA on October 26, 2018 reflecting monthly fees of \$105.00 per month. The motion passed unanimously.**

Mowing Contract - **A motion was made by Gayle Pfeifer and seconded by Rich Harder to approve signing a one year contract with Blue Heron Landscape Management to provide mowing services for a contract term of one year beginning January 1, 2019. The motion passed unanimously.**

Adjournment - The meeting adjourned at 9:15am

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