

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** September 16, 2020

**Attendance**

**Present:** Anthony Harrell, Matt Ressler, Jerry Allen, John Crotty, Tony Harris and Dan Hopkins

**Excused Absence:** Ali DeVries

Others Present: Rob Clarkson, Karla Suttles & Rob Frey from the Holishor Office and Nick Hoff

**Holishor Members Present:** 2

**Proceedings**

Meeting called to order at 6:30pm

Pledge of Allegiance recited

**Anthony Harrell** All right, we would like to call the Holiday Shores Special Membership meeting for September 16, 2020 into session. Is there anyone here who is currently not a member?

**Tony Harris** Makes a motion to adopt the orders of the day and the agenda as presented.

**Jerry Allen** Seconds

**All in Favor**

**Motion Carries**

**Anthony Harrell** The reason we're here tonight is because the budget that we mailed out for the annual meeting was not the final proposed version. So we're having a special meeting tonight to vote on the proper version of the budget for 2021. Tony, do you want to give a brief overview of what the differences were? So mainly the difference between the one that was mailed out in the package originally and this one, is we were missing some money that was coming out of reserves for roads. That money was missing out of the income side and the road expense side. And we had about \$5,000, it was missing from a couple of lines where they just didn't have the increases we put in there for 2021. Or basically missing about 2 or 3% inflation factor, it actually had the 2020 numbers in there for 2021. So that's been fixed and the number you have in front of you on the budget that was mailed out. That's mainly the differences between the one that went out originally and this one. thanks, Tony. All right. So we have the Auditor of Votes here, Nick and the appointment of the tellers of the day, Angie, Karla, Rob Fry and Rob Clarkson. Anybody here have votes to turn in? So all the votes are here let's start the counting.

**Tony Harris** We'll take a short interlude while they count the votes and we will give you the results.

**Anthony Harrell** Okay, so we have the results back. And I failed to mention, all the board members are present, Ali is not here but she is excused tonight. So, the report for the ballot #1 for the 2021 budget. The result was 89 yeses, three nos with a total of 92 votes. So the budget for 2021. So that's it.

**Tony Harris - Motions to adjourn.**

**Matt Ressler - Seconds.**

**Motion Carries**

**Meeting adjourned at 6:52 p.m.**

**Meeting Minutes submitted by Karla Suttles**