

HOLIDAY PARK ASSOCIATION
MEETING MINUTES
JANUARY 24, 2017

Date: TUESDAY, JANUARY 24, 2017
Time: Board Meeting was called to order at 7:00 p.m. prompt
Place: Association Clubhouse

Present at meeting:

President	Jim Carney
Vice President	Kenneth Pierleoni
Treasurer	Rick Bauer - Not Present
Secretary	Arlene Giczkowski
Director	Karen Gray
Director	Jeffrey Essenburg
Archstone Mgmt	Property Manager - Omar Hazien, MBA, CAM Property Manager - Renee Hazien, CAM
Officer	Chris Christensen (Hollywood Police Dept.)

A meeting of the Board of Directors was held on the date, time and at the place set forth above. The minutes of Annual Budget Meeting held on November 3, 2016 was read and approved.

Omar Hazien from Archstone Mgmt. provided a manager's report of the ongoing projects on the property. The Board and unit owners were provided an update on delinquencies, project timelines and what to look forward to in the future. A copy of the 1st Notice of Annual Meeting was reviewed and was mailed out on the 9th of January 2017 to all unit owners. The meeting will be held the 3rd Wed. of March (March 15, 2017) at 8 PM.

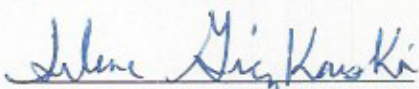
On November 15, 2016, the Board of Directors decided to hire Florida Flood Services to obtain a LOMA (Letter of Map Amendment). Omar Hazien provided a copy of the LOMA (Letter of Map Amendment) to the Board regarding the flood insurance and FEMA maps. The LOMA, a federal document, moved all buildings in the association out of a flood zone into an X area, which does not require flood insurance. The Board of Directors had a vote on whether or not to renew the flood insurance. Jim Carney made the motion to not renew the flood insurance; the motion was 2nd by Jeff Essenburg and was approved unanimously.

Omar Hazien informed the Board and the unit owners of the ongoing issues with kids jumping into the pool area. A bid for a larger fence and other alternatives was reviewed. The Board had instructed Management to get more estimates and other alternatives to solve the issue.

Meeting Adjourned at 7:45 p.m.

In a closed session meeting, the Board was made aware of the ongoing foreclosures. The Board voted on removing 3 balances that were transferred over from the last management company. The units included Unit B-4, Unit G-22 and Unit N-22. The motion was made by Jim Carney to remove the balance; 2nd by Arlene Giczkowski and was unanimously approved (Karen Gray abstained from voting).

Read & Approved:


Arlene Giczkowski