

**HOLIDAY TOWERS HOMEOWNERS' ASSOCIATION, INC.**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**January 28, 2021**

**I. OPENING OF MEETING AND ESTABLISHMENT OF A QUORUM**

Pursuant to call, a Regular Meeting of the Board of Directors of Holiday Towers, Inc. was held on January 28, 2021 commencing at 8:55 a.m.

Board Members present and constituting a quorum were Don Davis (via telephone), Jack Nelson, Al Parrish, Alberta Hooks and John Redfearn. Also present, Vicky O'Connor Ass't Manager. It was noted that a quorum did exist and therefore the meeting was called to order.

**II. APPROVAL OF MINUTES**

A Motion was made by Jack Nelson seconded by John Redfearn, to waive the reading and approve the Board Meeting Minutes of the November 13, 2020, as written. The Approved Meeting Minutes will be put on the website.

**III. FINANCIAL REPORTING**

A. Financials: Al Parrish reviewed the current cash balances as of December 31, 2020.

Payroll	\$ 24,859.93	
Building	\$ 11,234.13	
Reserve	\$ 613,595.31	
Insurance	\$ 137,610.13	
Alliance	\$ 75,091.83	Total \$ 833,728.61

B. Delinquencies: Currently there are 2 units that are past due. One unit is more than 30 days past due and FOB has been shut off as well as cable, the other is on a payment plan.

**IV. REPORT FROM COMMITTEES**

No Committee Reports at this time.

**V. UNFINISHED BUSINESS**

- A. Building Lighting – new LED lighting has been installed outside the HOA Clubhouse as well as wiring which has corrected the short out when it rains.
- B. Waterproofing – Awaiting Architectural/Engineer Concept Design/ Blue prints.  
**Jack Nelson made a Motion to wait for Design and John Redfearn seconded, all approved. Motion carried.**
- C. Maintenance Staffing – a new maintenance member has been hired and is scheduled to begin next week, we will continue to interview for additional staffing.

**VIII. NEW BUSINESS**

- A. Quote and approval to replace trash room door. **Jack Nelson made a Motion to proceed with replacement of the door, John Redfearn seconded, Motion carried.**

**IX. ADJOURNMENT**

With there being no further business to be brought before the Board of Directors, a Motion by Al Parrish seconded by Jack Nelson and duly carried to adjourn the Regular Board Meeting of Holiday Towers Condominium Owners' Association, Inc. at 9:48 a.m.

Respectfully Submitted:  
By Vicky O'Connor

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On Behalf of Alberta Hooks, Secretary



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Don Davis, President