

**HOLLY FOREST ASSOCIATION  
BOARD OF DIRECTORS' MEETING**

**Sapphire Valley Community Center  
Riverside Room/Zoom Teleconference  
May 17, 2022**

**4:00 p.m.**

**CALL TO ORDER**

called the Board Meeting to order at 4:00 p.m.

**ATTENDANCE**

**Board of Directors:** John Hill Richard Zacher, and John Daly.

**Absent:** Don Terrill, Melissa McKinnon

**Present from Capital Vacations:** Cory Humble, Regional VP of Operations; Jennifer Gainey, General Manager; and Christa Pankey, EEC.

*With only two Board Members present this will be an informational meeting only.*

**APPROVAL OF MINUTES**

**April 19, 2022 Board Meeting**

The minutes of the April 19, 2022 Board Meeting will be approved at the June meeting.

**FINANCIAL REPORT**

John Hill presented the financials as of March 2022 reporting the collection rates were 93% compared to the 91% in 2021, and the Association collected \$15,000 in delinquent dues, interest, and late fees.

**ECC Report**

Krista Pankey provided an update on projects taking place in Holly Forest and discussed to issues that have come before the ECC.

**OLD BUSINESS**

**Action Item List**

Jennifer provided an updated on the action items.

**NEW BUSINESS**

**Tray's Island Rd. Board Seat**

A brief discussion ensued on the seat vacated by Gym DeMoye.

**Political Flags**

This matter was tabled until the next meeting.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 4:35 p.m.