

Holiday Beach Property Owners Association  
104 Saint Charles Loop West Rockport, Texas 78382

**AGENDA**

August 20, 2024

7:00 P.M.

Holiday Beach Community Center

- 1) Call to Order and Welcome
- 2) Establish a Quorum
- 3) Approve Agenda
- 4) ACTION ITEMS
  - a. Review and Approve minutes from the June 15th Board meeting.
  - b. Review minutes from the July 20<sup>th</sup> Annual Member Meeting
  - c. Review and Approve Treasurer's Report
    - i. Financial Statements
    - ii. Resale Certificates issued.
  - d. Comments from the floor
- 5) INFORMATION ITEMS/REPORTS
  - a. President's Report:
  - b. Subdivision Restrictions Report
    - i. ACC report
      1. Permits issued.
    - ii. Violations Report
  - c. Pool and Parks
  - d. Ramps and Piers
    - i. Big Boat Ramp
    - ii. Little Boat Ramp
    - iii. Fishing Pier
    - iv. Kayak Park
  - e. County Liaison
  - f. Comments on reports from the floor
- 6) Old Business
  - a. Community Improvement Budget and Projects
  - b. Go over Bids for Fishing Pier Repairs
  - c. Gutter replacement at Community Center
  - d. Update on RV Committee
  - e. Update on STR Committee
  - f. Bylaw's Update
- 7) New Business

- a. Pier Trash Issues
  - b. Security Camera Update
- 8) Public Comment
  - a. Members will be allowed time to address the Board and the Board will endeavor to answer questions and get members' information so the question can be researched and answered or placed on the agenda for next month's meetings.
- 9) Final Announcements/Reminders
  - a. September Meeting is scheduled for Tuesday the 17<sup>th</sup> at 7:00 P.M.
- 10) Adjournment