

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

AGENDA

December 19, 2023

7:00 PM

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 November 18th Membership meeting.
 - b. Review and Approve Treasurer's Report
 - i. Financial Statements
 - ii. Resale Certificates issued.
 - c. 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. Election Committee Report??
 - g. Comments on reports from the floor
- 6) Old Business
 - a. Solicitation for Lawn Maintenance Bid Review
 - b. Insurance Updates Building Replacement Cost (+/- \$200.00 square foot)
 - c. Email accounts and website update (Zoom payment due in January)
 - i. Confirm all emails are working.
 - ii. Correspondence to use these emails beginning in January.
- 7) New Business
 - a. Meeting schedule for first quarter.
 - b. By-Laws discussion
 - c. Community Center Reservation for Community Potluck 12/31

- 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. Signups for committee's
 - b. January Meeting
- 10) Adjournment