

HOLIDAY BEACH PROPERTY OWNERS' ASSOCIATION
104 Saint Charles Loop West
Rockport, Texas 78382

Summary Minutes
Meeting of the Board of Directors on May 16, 2023

Board Members Present

Terry Delaney, President
Bill McLain, Vice President
Barbara Murchison, Secretary
Sandy McCollom, Parliamentarian
Lorrain Tellez, Dir. Of Subdivision Restrictions
Shanna Bates, Dir. of Pools and Parks
Wally Nussle, Dir. of Boat Ramps, Pier & Channels
Debi Oliver, Aransas County Liaison
John McCarthy, Representative at Large #1

Board Members Absent

Jackie Smalley, Treasurer
Barbara Schuller, Representative at Large #2

I. Call to order

Terry Delaney called the meeting to order at 7:00 p.m.

II. Establish that a Quorum is Present

Parliamentarian Sandy McCollom stated that a quorum was present.

III. Parliamentarian will Establish that the Meeting is Properly Called
The Parliamentarian established that the meeting was properly called.

IV. Announcements from the Board President.

President Delaney informed the members that a Tabulation Committee to count the ballots for the annual election on July 15, 2023, according to the Holiday Beach Property Owners' Association By-Laws Article 4 Section 6. The committee consists of Debra Simmons and the CPA Garry Cates.

Jennifer Bostic was introduced concerning a POA cleanup with funding by the Coastal Bend Council of Governments (CBCOG) located in Corpus Christi, TX. Jennifer explained that the grant money that was budgeted to pay for the event was not received from the State of Texas so the June 17 date has been canceled and hopefully the CBCOG will receive the funding and the event can be rescheduled for the fall.

V. Consideration to Approve the April Minutes.

Mr. Delaney asked for a motion for the approval of the April minutes. Mr. McLain made the motion and Ms. Oliver seconded the motion. The vote to approve was unanimous.

VI. Financial Report: Jackie Smalley

Ms. Smalley was not in attendance so Mr. McLain provided the financials for transactions since the board meeting on April 17, 2023. Mr. Delaney accepted the report on behalf of the board.

VII. Board Member and Committee Reports as required.

Subdivision and Restrictions Lorraine Tellez

Ms. Tellez reported that since January 1 up to the meeting, the ACC approved 13 construction plans. Ms. Tellez indicated that there were some owners that were running businesses out of their residences which required customers to come and go from the residence. The committee discussed the differences between working at home and customers coming to the home.

Pool and Parks – Shanna Bates

Ms. Bates informed the board that three bids had been received for the building repairs and three bids for the pool fence repair. She stated all bids would be available for owner review before the next meeting.

Pier and Boat Launches – Wally Nussle

Nothing to report for the Pier and Boat Launches. Mr. Nussle did verbally submit his resignation since he was selling his home and moving away. Mr. Delaney thanked Mr. Nussle for all that he had done to improve the POA properties.

Aransas County Liaison – Debi Oliver

Ms. Oliver stated that she was waiting on Road and Bridge to update their schedule for paving and flood control. The schedule was delayed because of new equipment not arriving. She did state that a new culvert for St. Charles.

VIII. Old Business:

There was no old business.

IX. New Business

There was no new business.

X. Adjournment

Mr. McLain moved to adjourn and Mr. Nussle seconded. Mr. Delaney adjourned the meeting then informed the audience that the next meeting would be Tuesday, June 20, 2023.