

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

AGENDA

October 19, 2024

10:00 A.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 September 17th Board 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. Comments on reports from the floor
- 6) Old Business
 - a. AMA mailouts were mailed on October 1st. Due Date of January 31st
 - b. Bylaw's Comparison
 - i. Settlement extension
 - c. Security Camera Update
 - d. New Trash Service started
- 7) New Business
 - a. Project plan update for community improvements
 - b. Shred Event for Office and Community

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. The November Meeting is scheduled for Saturday the 16th at 10:00 A.M.
- b. Halloween Parade on October 26th

10) Adjournment