

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

AGENDA

June 15, 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 April 16th Board meeting.
 - b. Review and approve minutes form the April 23rd Special Called Board Meeting
 - c. Review and Approve minutes from May 21st Board Meeting
 - d. Review and Approve Treasurer's Report
 - i. Financial Statements
 - ii. Resale Certificates issued.
 - e. 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. Election Update
 - b. Annual Meeting
- 7) New Business
 - a. Pier Security July 4th Weekend
 - b. RV Usage Discussion
 - c. Contingency Account Deposit

- d. Budget Discussion
- e. Annual Meeting Agenda
- f. Access Card Discussion
- 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 Annual Meeting is July 20th at 1:00 PM
- 10) Adjournment