

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

AGENDA

February 17, 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 January 20th 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: Lawsuit Update
 - 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. Nominate and fill Vacant At Large Position
 - b. Community Property Policies
 - c. Budget Request from Board Members. Budget committee has started working on the 2024/2025 Budget. Any funding needs and projects need to be submitted to the Treasurer.
- 7) New Business
 - a. By-Laws discussion/ Policies
 - i. Management Certificate
 - ii. Record Retention Policy
 - iii. Collection Policy
 - b. Second Quarter Meeting Schedule

- c. Allocation for Community Trash Pick-up.
 - i. Amount
 - ii. Pre-Approval
 - iii. Reimbursement to the Ligon's for Trash haul off from pier \$80.06
 - d. Permit Extension Request
 - i. Address 1
 - ii. Address 2
 - iii. Address 3
- 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. March Meeting
 - b. Mardi Gras Parade
- 10) Adjournment