

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

AGENDA

March 19, 2024

7:00 P.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 February 17th 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. Comments on reports from the floor
- 6) Old Business
 - a. AMA's, and Liens
 - b. Expense Request Reimbursement Forms and Policy
 - c. HBPOA Emails
- 7) New Business
 - a. By-Laws discussion/ Policies
 - i. Bid Solicitation Policy
 - ii. Payment Plan Policy
 - iii. By Laws
 - b. Election Committee Announcement
 - i. Committee Members
 - ii. Nomination forms will be available on the website April 1st.

- iii. Nominations will be accepted through May 14th.
 - iv. Candidates will be announced at the May meeting on the 21st.
 - c. Website Survey Results
 - d. Saturday Office Hours
 - e. Board Member Duties
- 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. Annual Meeting is July 20th
 - b. Next Meeting April 16th
- 10) Adjournment