

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

AGENDA

August 16, 2025

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 June 21st Board meeting.
 - b. Amend May 20th Minutes
 - i. Add that the Board discussed foreclosures of properties during executive session.
 - c. Review minutes of the July Annual 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. Presidents 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. 2025/2026 Budget
 - b. Front Entrance and Monument Signage
 - c. By Laws
 - d. Gates and Access Control

- 7) New Business
 - a. Mailboxes
 - b. Pool Signage
 - c. Deed Restrictions
 - d. Ramp usage by University of Houston Clear Lake
- 8) Public Comment
 - a. Members will be allowed 3 minutes 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 September Meeting is scheduled for Saturday the 20th at 10:00 AM.
- 10) Adjournment

Pending Board Approval