

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

AGENDA

November 18, 2023

10:00 AM

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 16th Membership meeting.
 - b. Review and Approve Minutes from the October 21st Membership meeting.
 - c. Mediation settlement still not resolved. Minutes will be discussed and approved upon the conclusion of the settlement agreement.
 - 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 (Community Clean-up Day)
 - b. Subdivision Restrictions Report
 - i. ACC report
 1. Permits issued.
 - ii. Violations Report
 - c. Pool and Parks
 - i. Swimming Pool
 - ii. Playground Update
 - d. Ramps and Piers
 - i. Big Boat Ramp
 1. Update on Channel View Gate
 - ii. Little Boat Ramp
 - iii. Fishing Pier
 - iv. Kayak Park
 - e. County Liaison
 - f. Election Committee Report
 - g. Comments on reports from the floor
- 6) Old Business
 - a. Solicitation for Lawn Maintenance RFP
 - b. Insurance Updates Building Replacement Cost
- 7) New Business

- a. December Meeting Potential change of date or venue
 - b. Board discussion of information included in minutes.
 - c. Camera systems passwords logins recording capabilities.
 - d. New Board Attorney Representation
 - e. Lance and Dana Ligon will address the Board about the neighborhood entrance idea's
 - f. Property Taxes Payment
- 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. Signups for committee's
 - b. December Meeting
- 10) Adjournment