

Holiday Beach Property Owner's Association, Inc.
Monthly Board Meeting
September 13, 2016
6:00 PM

Agenda

- I. **Call To Order – John Leleux, President**
Reminded Audience that we appreciate everyone in attendance bu ask that all
Comments and Questions are addressed at the end of the Agneda.
Kimberly Krueger, Treasurer – Jason Polasek, Subdivisions & Restrictions
Terry Nielsen, County Liaison – Analisa Kennedy, Secretary

- II. **Establish a Quorum is Present – At 6:05 pm John Leleux noted that we did not have a**
Quorum present. The By Laws state that we can not conduct a meeting with out having
6 members present.

Meeting was canceled.

Next meeting will be October 8, 2016 a Saturday. The August Minutes will
be Addressed at that time.