

**HOLIDAY BEACH PROPERTY OWNERS' ASSOCIATION, INCORPORATED**

104 Saint Charles Loop West  
Rockport, Texas 78382

Telephone 361-729-8929  
Facsimile 361-729-8929

Webpage: [www.holidaybeachtx.org](http://www.holidaybeachtx.org)  
Email: [hbpoa@holidaybeachtx.org](mailto:hbpoa@holidaybeachtx.org)

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
JUNE 18, 2015

President Rose Arp called the meeting to order at 6:00 pm sharp.

This and all future meeting of the Board of Directors or membership shall be conducted under the By-Laws passed on July 16, 2011

Roll Call / Board Member in Attendance:

Rose Arp, , Blanch Clemons, Jerry Garcia, and Wayne Moore.

The Board failed to establish a quorum and the meeting was adjourned.