

**Holiday Beach POA Board Meeting
August 19,2017
Saturday 1:00 PM**

Agenda

Call to Order:

Quorum Established:

Present:

Approval of Minutes:

Financial Report: Kim Krueger, Treasurer

**Board Committee Reports: Subdivision and Restrictions
Pool & Parks
Pier and Boat Launches
Aransas County Liaison**

Old Business: Small boat ramp-gate and solar

Dredging our entrance canal

Pool service company- do we need one? Update on whats taken place since Meeting on Aug. 5th, 2017. Motion passed to make it a contract position

**Renter access to amenities: current procedure tenants for 6 months or Longer :property owner signs waiver to relinquish his right to amenities
Allowing the renter rights to amenities while on the rental agreement**

Filling vacant board positions, Parlimentarian, Aransas Co. Liaison, Parks & Pools, 2 at large positions

Discussion of number of cards per homeowner at last meeting, homeowner States need a card for each lot owned

New Business: Accepting resignations of board members, Terry Nielsen and Albert (Lee) Byrom

Filling vacant board positions: Parliamentarian, Aransas Co. Liaison, Parks And pools, at large #1, at large #2

Discuss legal revision of our bylaws which haven't been revised since July, 2011 to make sure they are in accordance with present Texas property Statutes.

Comments from the community:

Adjourn: Set date for next meeting then Adjourn.

