

HOLIDAY BEACH POA BOARD MEETING
NOVEMBER 11, 2017

SATURDAY 9:00 AM

AGENDA

CALL TO ORDER:
QUORUM ESTABLISHED
PRESENT:

APPROVAL OF MINUTES FROM AUGUST 19 AND SEPTEMBER 28, 2017 MEETINGS

BOARD COMMITTEE REPORTS: SUBDIVISION AND RESTRICTIONS
POOL & PARKS
PIER & BOAT LAUNCHES
ARANSAS COUNTY LIAISON

FINANCIAL REPORT: KIM KRUEGER, TREASURER

OLD BUSINESS: DREDGING CANALS UPDATE

POOL SERVICE COMPANY DO WE NEED, POSITION FOR CLEANING VOTED TO BECOME A
CONTRACT POSITION

PROCEDURE FOR RENTER ACCESS TO AMENTITIES

NUMBER OF CARDS EACH HOMEOWNER SHOULD GET; PREVIOUS MEETING HOME
OWNER FELT A CARD FOR EACH LOT OWNED IS WHAT SHOULD BE GIVEN.

NEW BUSINESS: VACANT BOARD POSITIONS STILL OPEN: ARANSAS COUNTY LIAISON AND 2 AT LARGE

DISCUSS LEGAL REVISION OF BYLAWS WHICH HAVEN'T BEEN REVISED SINCE JULY 2011
NEED TO MAKE SURE THEY ARE IN ACCORDANCE WITH PRESENT TEXAS PROPERTY
STATUTES.

DISCUSS HOW WE WILL MONITOR THE ARCHITECTURAL COMMITTEE APPROVAL
PROCESS

FEMA TRAILERS AND RV'S FOR TEMPORARY LIVING

PLAN AMMENTITIES CLEAN UP WORK DAYS

COMMITTEE SETUP FOR AMA INCREASE

PIER, BOAT RAMPS, AMENTITIES REPAIR ETC

VOTE ON NOMINATION OF JEB CHESSON FOR ARANASAS COUNTY LIAISON
POSITION.

COMMENTS FROM COMMUNITY:

ADJOURN: SET DATE FOR NEXT MEETING THEN ADJOURN