

Holiday Beach Property Owner's Assoc.
Annual Meeting and Election
July 15, 2017
1:00 pm

Call to Order: President John LeLeux

Quorum Established: Noted that a Quorum is present.

Present: Analisa Kennedy, Kim Krueger, John LeLeux, Lee Byrum, Terry Neilsen

Approval of Minutes: Minutes read.... Lee made a motion to accept minutes as read - Billy 2nd

All in Favor – None Opposed – Motion Carried.

Financial Report: Presented by Kim Krueger – see attached report.

Motion to accept the Financial Report as Presented made by Billy Burke – 2nd by Lee Byrom

All in Favor – None Opposed Motion Carried.

John LeLeux addressed the group:

Proposed Budget Presentation will be completed by the New 2017 – 2019 Board to complete. Boat Ramp North Gate is being taken down so that we can create a better swing area for the boats to have a wing. This will be taken care of soon. We are waiting on AEP to get the electricity. Your cards will continue to work on the pier, pool and soon the boat launches.

The stickers did pass. The placards are not working in that outside people are using our amenities. We need fill to go back in the pier and launch area. UPS Store in Victoria was contacted about stickers.

Old Business:

Comments to be heard at this time while the votes are being counted.

Stewart Wells : Discussion about the amenities. Owns short term rentals. Family has been here for almost 50 years. Believes that his short term rentals should be allowed to use the amenities. Lots of conversation about his interpretation of the rules of

Gloria Zienghenhouse: To Mr. Wells are you the family that HBPOA won a case against?

Ted Logeman: New Boat Ramp will they take over the land that is in our claimed area?

I want to state that this Board is made of volunteers and they have done a good job. If you think you can do better than you need to volunteer.

Mr. Parker: Votes will be $\frac{3}{4}$ of all votes present to pass.

Antonio Cantada: Everyone pays dues here or not? As long as you own property pay the dues. I believe that everyone who is 70 should not have to pay for anything not have dues or fishing licenses.

Brenda Ermis – I would like to give the board and all they have done a round of applause.

John LeLeux – Comment about the Board and what we came into. We now have the handbook About Texas HBPOA. Everything has been put together to make the transition easier. I wish to thank all the current Board and those who have served with me during this term.

Want to thank the volunteers who have come to help us pick up trash, work on projects and help Holiday Beach be better. We have had security officers here to enforce our By Laws and Deed Restrictions.

Nomination Committee Report: Raise Dues \$50.00 Pass or Fail
230 for passage - 122 against passage – Total Ballots Presented 65% of Ballots Cast based on the rules in place that it must be 75%. Based on this information the motion did not carry.

Results of HBPOA Board of Directors Officer Election

Number of Votes Received:

1850 – Ballots sent out
26 undeliverable
23 Disallowed
383 Allowed Ballots

President: Douglas C. Buster 230

Vice President: Billy Burke 165

Secretary: Donna Guana 178

Treasurer: Kim Krueger 191

Parliamentarian: Lee Byrum 7

Results of HBPOA Board of Director Election

Pier & Boat Launches: Morris Williams 215

Subdivision Restrictions: Mike Tracy 223

Pool & Parks: OPEN

County Liaison: Terry Neilsen 217

At Large 1: OPEN

At Large 2: OPEN

3:47 Meeting called a recess until 6:00
Opened at 6:00 PM

New Business:

Ted Logeman wanted to introduce information about the terms for the officers altered. Motion to Change By Laws Staggering of Officers on Ballot Next Annual Meeting 2018. So in 2019 Officers Elected for President, Secretary, and Parliamentarian for 2 years. Vice President and Treasurer for 1 year. 2020 Vice President and Treasurer for 2 two year terms. So in 2021 – President, Secretary, and Parliamentarian 2 year. So in 2022 Vice President and Treasurer 2 years. This would ensure that when a new board comes in that there are individuals who have an idea as to what is going on.

Motion made by Ted Logeman - 2nd by Lee Byrom – Comments - Mike Schuler stated that this now double the costs of mailing ballots every year – Mike stated that they held the elections each November and the current Board stayed in until January and assisted with the New Board – Terry Ermis this makes a good point about the cost – Ted – this has to be done at an Annual Meeting so that is a guarantee to be on the Ballot in 2 years – this way it will be heard by everyone. No further discussion – 14 in Favor – 1 Opposed – Motion Carried. To place this on the agenda next year 2018.

The stickers have been ok'd. Mike Schuler mentioned that he would like them to be non-specific.

Passing of the Gavel: John LeLeux to new HBPOA Board President
Presentation of Booklets to new HBPOA Board Members

Please note that the banking of Holiday Beach is done through Prosperity Bank in Rockport, Texas. As of this date July 15, 2017 a new Board of Directors is in place and the following names need to be added to the account in place of John LeLeux and Analisa Kennedy. (see above minutes from HBPOA Annual Board Meeting July 15, 2017)

Adjourn: John LeLeux called the meeting to a close – 2nd by Kim – None Opposed Motion All in Favor – None Opposed – Motion Carried.