

HOLIDAY BEACH PROERTY OWNER'S ASSOCIATION, INC.

Annual Meeting of the Membership
July 18, 2009

The HBPOA Annual Membership meeting was held at the Lamar Volunteer Fire Dept. and was called to order by President Bill Schmidt with 25 property owners present for a quorum.

Roll call: Bill Schmidt, Jim Collins, Julia Finegan, Rose Arp, Walt Parker, Charles Finegan, John Sander, Cecil Hayes, Al Slay, Tom Aldridge Rooster Bassett, Wayne Tabor, Ann Bagley and Tim Erwin.

Parliamentarian Walt Parker established a quorum was present and the meeting had been properly called.

Julia Finegan read the minutes of the Annual Meeting of July 19, 2008. Walt Parker motioned to accept the minutes as read. Motion was seconded by John Sander, motioned carried. Julia also read the minutes of last regular board meeting of July 14, 2009, motion was made by Rose to accept minutes as read and was seconded by Tom, motion carried.

Rose Arp gave the financial report including a budget report, a profit and loss statement for the fiscal year ending May 31,2009. A financial report for the regular meeting held July 14, 2009 was also read. A motion was made by Tom Aldridge to accept the financial reports as read, a second was made by Tim Erwin, motion carried.

Election and results of the votes for the Board of Directors for 2009-2011 were presented by Bill Schmidt as follows:

- President: No nominations from the floor. Tom Aldridge made a motion to close the nominations and seconded by Julia. Motion carried.
- Vice-President: Rose Arp was elected and no nominations were made from the floor. Tim Erwin made a motion to accept and seconded by Cecil Hayes, motioned carried.
- Secretary: Nominations from the floor were for Tim Erwin, motion to accept Tim Erwin was made By John Sander and seconded by Tom Aldridge, motion carried
- Treasurer: No nominations from the floor, Tom Aldridge made motion to close nominations and was seconded by Walt Parker, motion carried.
- Sergeant at Arms/Parliamentarian: Walt Parker was elected, there were no nominations from the floor, Motion was made by Ann Bagley to accept and seconded by Tom Aldridge, motion carried.

Director-Subdivision Restrictions	Wayne Tabor
Director-Boat Ramps, Pier & Channels	Jerry Garcia
Director-Swimming Pool & Parks	Tom Aldridge
Director-Aransas County Liaison	Kelly Herzog
Representative at Large #1	Albert Slay
Representative at Large #2	Cecil Hayes

The HBPOA By-law addition also passed with a 100%.

A complete tabulation of all matters was presented and approved.

President, Bill Schmidt thanked the tabulation committee which consisted of Ann Bagley, Patricia Sander and Diane Colbert. They did a great job.

Bill thanked Patty Billabolt and Windy Sloan for all they have done for our community and wished them the best of luck on their move to Coleman. They both were very instrumental in many of the projects and activities at Holiday Beach.

Laurie Moore was also thanked for her great job in handling our web site. She volunteered and pays for the web site also. Thank you Laurie, we need more people like you.

Questions and concerns were taken care of at the meeting. Some were referred to the office for copies of the board reports and asked everyone with e-mail addresses to contact the office and give their e-mail.

Nancie Balderras was introduced as our new office secretary. She comes with very good qualification such as being very versed in Quick Books (also gives lessons on QB) does tax returns at her office. With her experience, we have been able to eliminate the CPA and Quick Books Consultant, therefore saving us quite a bit of money. We are very fortunate to have her on our team. We invite everyone to come by the office and introduce yourself and meet her. Please be patient and understanding with her, she has just gotten started.

Motion was made by Rooster Basset to adjourn and seconded by Rose Arp, motion carried.

Respectfully submitted:

Julia Finegan, Secretary

(minutes compiled and typed by Rose Arp)