

# 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)

## Annual meeting of the Membership

July 16, 2011

- I. Call to order
- II. Establish that a Quorum is Present (Review of Sign in Sheet)
- III. Parliamentarian will establish that the Meeting is properly called.
- IV. Reading and approval of the minutes of the Membership Meeting of July 19, 2010.
- V. Financial Report - May 31, 2010 (End of New Fiscal Year)
- VI. Election of Board of Directors for 2011-2013
  - a. Except nominations from the floor
  - b. Call for nominations to cease
  - c. Call for Vote for Board of Directors from those property owners based on sign-in sheet and log of eligible voters
  - d. Close all voting for Board of Directors and complete tabulation
- VII. By Laws amendment
  - a. Call for Vote for By-laws amendment from those property owners based on sign-in sheet and log of eligible voters
  - b. Close voting and complete tabulation.
- VIII. Complete tabulation of all matters.
- IX. President's Report
- VII. Board Member and Committee Reports as required
- VIII. Results of election and by-law amendment
- IX. Property owners' comments (limit of 5 min. or less)
- X. Good of the Corporation
- XI. Adjournment