

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Monthly Meeting of the Membership

August 10, 2010

President Rose Arp called the meeting to order sharply at 6:00 pm.

Diane Colbert declared that a quorum was present for the board meeting. Board members in attendance were Tim Erwin, Rose Arp, Cecil Hayes, Diane Colbert, Jerry Garcia, Wayne Tabor, Derb Amacker, Tom Aldridge and Jo Lee Mayes.

The minutes from the July meeting were read by Jo Lee Mayes. Tim Erwin made a motion to accept the minutes. It was seconded by Cecil Hayes and approved.

Financial Report:

Rose Arp read the Financial Report. Motion to approve report by Tim Erwin and seconded by Jerry Garcia. Report was approved.

Board Member and Committee Report:

Jerry Garcia reported that some of the electrical outlets are not working at the pier and that some of the lights were not either. An electrician is being called to check it out. Tim Erwin commented that the swimming pool looked great and was being kept busy.

Old Business:

- a. Office moved to Community Center
Tim Erwin thanked Rose and Raymond Arp for all the hard work accomplishing the smooth transition of moving the office.
- b. There was an excellent response from the property owners who attended the July, 2010 annual meeting.

New Business:

A committee was appointed to research the feasibility of becoming a township or city. The purpose of this committee is to gather information on the positive and the negative aspects of becoming a township or city so that if this is something we need to do, we are prepared to present the home owners full information and cost. It was suggested that we speak to Russell Cole. Mr. Cole has volunteered to speak to the committee. Just call him and let him know when and where. The committee members are as follows: Bill Schmidt, Walt Parker, Tim Erwin, Ted Logeman and Jo Lee Mayes.

Jerry Garcia made a motion to adjourn. Cecil Hayes seconded the motion. Motion passed.

Respectfully submitted,
Jo Lee Mayes, Secretary