

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Monthly Meeting of the Membership
December 14, 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 Rose Arp, Diane Colbert, Wayne Tabor, Derb Amacker, Tom Aldridge, Gloria Ziegenhals, Tim Erwin, and Al Slay.

The minutes from the November meeting were read by Tim Erwin. Diane Colbert made a motion to accept the minutes. It was seconded by Tom Aldridge and approved.

Financial Report:

Al Slay read the Financial Report. Motion to approve report by Tim Erwin and seconded by Derb Amaker. Report was approved.

Board Member and Committee Report:

Subdivision Restrictions:

Wayne Tabor reported everything was good.

Boat Ramps, Pier and Channels:

Swimming Pool & Parks:

Tom reported posts needed to be installed to stop parking close to water at Kayak Park.

Old Business:

- a. Pier repairs are almost done. We will wait until the weather is warmer to finish.
- b. The shutters have been installed and are working very well.
- c. Boat ramps are still creating problems, especially during low tides. We ask everyone to use the small boat ramp during low tides to avoid flat tires and damage to your boat trailers.

New Business:

- a. We had 3 reservations at the HB Community Center for the month of December.
- b. The office will be closed December 24, 2010.

Good of the Corporation:

- a. We received a credit of \$278.45 from Nueces Electric on the electricity bill.
- b. The Board wished everyone a wonderful holiday season and may the new year bring many blessings and joy to your lives.

Adjournment:

made a motion to adjourn. Tim Erwin seconded the motion. Motion passed.

Respectfully submitted,

Nancie Balderas, Office Secretary

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