

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
Email: hbpoa@charter.net

1 Annual Meeting of the Membership July 17, 2010

This Meeting and all future Meetings of the Board of Directors or Membership shall be conducted under the bylaws passed on May 3, 2008.

- I. Call to order - Roll Call
- II. Establish that a Quorum is Present
- III. Parliamentarian will establish that the Meeting is properly called.
- IV. Reading and approval of the minutes:
 - a. Meeting of June 15, 2010
- V. Financial Report
- VI. Board Member and Committee Reports as required.
- VII. Old Business
 - a. Community Center progress (repairs on sewage)
 - b. Pool
- VIII. New Business
 - a. Approval of annual budget
- VIII. Good of the Corporation
 - a. Shell Point Ranch plans
 - b. Recognitions
- X. Adjournment