

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC

Monthly Meeting of the Membership
June 15, 2011

Vice-President Tim Erwin called the meeting to order a little after 6:00 pm

Tim Erwin declared that a quorum was present for the board meeting. Board members in attendance were: Tim Erwin, Wayne Tabor, Derb Amacker, Al Slay, Jerry Garcia and Jo Lee Mayes.

The Minutes from the May meeting were read by Jo Lee Mayes. A correction was made to the minutes as follows: Nominating committee: Billy Glenn replaced Ted Logeman. Tim Erwin made a motion to accept the minutes. It was seconded by Derb Amacker and approved.

Financial Report:

Al Slay read the Financial Report. Motion to approve report by Jerry Garcia and seconded by Jo Lee Mayes. Report approved

Board Member and Committee Reports:

Jerry Garcia reported everything was good with pier and boat ramps.

Wayne Tabor reported that he had a call about someone living in travel trailer. He went out to investigate the situation and found no one living in the trailer.

Old Business:

The board received a thank you note for the donation that was made to Project Graduation. Money well spent.

New Business:

The Annual Meeting and Election of Board Members will be held July 16, 2011. The monthly Board meeting date was changed from 7-12-2011 to 7-5-2011.

Good of the Corporation

Larry Meiser has offered to donate the paint and labor to have the medians painted for us. William Schmidt submitted a Projected Income Report to be reviewed.

Adjournment:

Jerry Garcia made a motion to adjourn. Jo Lee Mayes seconded the motion. Motion passed.

Respectfully submitted,

Jo Lee Mayes
Secretary