

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC

Monthly Meeting of the Membership  
May 10, 2011

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

Tim Erwin declared that a quorum was present for the board meeting. Board members in attendance were: Rose Arp, Tim Erwin, Wayne Tabor, Derb Amacker, Tom Aldridge, Gloria Ziegenhals, Al Slay, and Jo Lee Mayes.

The Minutes from the April meeting were read by Jo Lee Mayes. Tim Erwin made a motion to accept the minutes. It was seconded by Gloria Ziegenhals and approved.

Financial Report:

At Slay read the Financial Report. Motion to approve report by Tim Erwin and seconded by Derb Amacker.

Board Member and Committee Reports:

Swimming Pool & Parks:

New gate has been installed and painted.

Old Business:

The Sheriff's Department was called out to the Lee Miller Center to see why the door was open. The security tape showed the children waiting for the school bus were messing with the door, parents were called.

New Business:

The pool gate was installed and painted. Looks good.

Nominating committee: Billy Glenn, Jason Martinez, and Walt Parker.

Donation for graduating class: We have four children who will be graduating from high school this year. It was suggested that we donate \$100.00 to Project Graduation. Gloria Ziegenhals made a motion to donate the funds, seconded by Jo Lee Mayes. Motion carried.

Good of the Corporation

Everyone needs to be involved in checking for signs that need to be repaired or replaced.

Budget Committee: Al Slay, Mildred Peters, Rebecca Ryals and Linda Martinez.

Adjournment:

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

Respectfully submitted,

Jo Lee Mayes  
Secretary

