

HOLIDAY HARBOR COMMUNITY ASSOCIATION, INC.

ANNUAL MEETING

Saturday, June 18, 2022, 11:00 A.M.

Home of Carl & Sherri Nelius

290 Marina Dr.

Coldspring, TX 77331

AGENDA

- ❖ MEETING CALLED TO ORDER
- ❖ ESTABLISHING A QUORUM
- ❖ UPDATE ON BOAT RAMP CONTRACT WITH HHCA
- ❖ DEED RESTRICTIONS AND BYLAWS
 - RECORDED COPY
 - DISCUSSION
- ❖ UPDATED PROPOSED BUDGET
 - QUESTIONS & DISCUSSION
- ❖ HHCA WEBSITE
 - FACEBOOK ACCOUNT
- ❖ DREDGING REPORT
- ❖ ELECTION OF OFFICERS FOR BOARD OF DIRECTORS
 - BALLOTS COUNTED
 - ANNOUNCEMENT OF VOTING RESULTS
 - ELECTION OF PRESIDENT
- ❖ REMINDERS:
 - MAINTENANCE FEES FOR HHCA ARE DUE BY JULY 1, 2022.
 - NEW PO BOX FOR HHCA: PO BOX 1097, POINT BLANK, TX 77364
- ❖ MOTION FOR MEETING ADJOURNED