

MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, February 17, 2024 @ 8:30 am**

Meeting called to order by Neil Adams. Present were Bruce Davis, Neil Adams, Ray Rodriguez, Roger Smith and Troy Vakar. David Gill and Ross Loeffler are on conference call. Quorum was established.

Visitors/Personnel: Vernon Hale
James Creekmore

1. Motion made to approve 18Nov23 meeting minutes with changes. Ross was present
Motion made by David, Second by Bruce
Motion carried, unanimous
2. Motion made to approve 26Jan24 meeting minutes
Motion made by David, Second by Bruce
Motion carried, unanimous
3. Motion made to keep current officers as they are (David Gill – President, Neil Adams – Vice President, Bruce Davis – Secretary/Treasurer)
Motion made by Neil, Second by Roger
Motion carried, unanimous
4. Motion made to accept the financials
Motion made by Bruce, Second by Ross
Motion carried, unanimous
5. Motion made to adjourn.
Motion made by Bruce, Second by Roger
Motion carried, unanimous

Discussions of items above and normal business discussions are recorded and filed electronically for review.

Next Regular Meeting Scheduled for May 18, 2024