

ANNUAL MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, February 15, 2020 @ 8:30 am**

Meeting called to order by David Gill. Present were Bruce Davis, Vincent Blanc. Neal Adams on call in. Quorum was established.

Visitors/Personnel: Vernon Hale
 James Creekmore
 Kay Bergen

1. Motion made to approve meeting minutes of 12-19-2019.
Motion made by Bruce, Second by Vincent.
Motion carried, unanimous.
2. Motion made to Apply 1 Month Credit to Kay Bergen Account
Motion made by Bruce, Second by Vincent
Motion carried, unanimous
3. Motion made to adjourn.
Motion made by Bruce, Second by Vince
Motion carried, unanimous

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

Annual Meeting Scheduled for February 20, 2021 at 8:30am