

MEETING MINUTES

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

Meeting called to order by David Gill. Present were Ross Loeffler; Bruce Davis, Neil Adams, Vincent Blanc on conference call. Quorum was established.

Visitors/Personnel: Vernon Hale
 James Creekmore
 Noel-Auditor

1. Motion made to approve meeting minutes of 5/16,2020.
 Motion made by Bruce, Second by Ross.
 Motion carried, unanimous.
2. Motion made to accept the financials
 Motion made by Bruce, Second by Vince
 Motion carried, unanimous
3. Motion to Approve Audit
 Motion made by Ross, Second by Bruce
 Motion carried, unanimous
4. Motion to Engage new Attorney of record.
 Motion made by Neil, Second by Bruce
 Motion carried, unanimous
5. Motion made to adjourn.
 Motion made by Ross, Second by Neil
 Motion carried, unanimous

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

Next Regular Meeting Scheduled for November 21, 2020