

# **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**