

***HOLIDAY HARBOR COMMUNITY ASSOCIATION, INC.***

***BOARD OF DIRECTORS MEETING***

Saturday, August 22, 2026, 11:00 a.m.

Home of Dennis Gay

141 Marina Drive

**AGENDA**

- ❖ **COMMUNITY FORUM**
- ❖ **MEETING CALLED TO ORDER** (Dennis)
- ❖ **ESTABLISHING A QUORUM** (Lorraine)
- ❖ **LAST MEETING MINUTES**
  - Approval – June 20, 2026
- ❖ **45 Waste Trash Service Company presentation**
- ❖ **BUDGET (Tom)**
  - Treasurer's Reports
- ❖ **SECRETARYS REPORT (Lorraine)**
  - Report on filed required documents
  - Update on sold homes
- ❖ **COMMITTEE REPORTS**
  - Events (Elena)
    - 2027 Fireworks and date (Skip)
  - Violations (Katheryn)
  - Architectural Control (Gretchen)
  - Beautification (Skip)
  - Boat Ramp (Kurt)
  - Dredging (Charles)
  - Deed Restrictions/Bylaws (Darrell)
- ❖ **OLD BUSINESS**
- ❖ **NEW BUSINESS**
- ❖ **NEXT MEETING:** Saturday, October 17, 2026.

**DISMISSAL of COMMITTEES AND NON-BOARD MEMBERS** (Dennis)