

**HOLIDAY ACRES PROPERTY OWNERS ASSOCIATION  
ANNUAL MEETING AGENDA  
SEPTEMBER 14, 2024  
7:00 P.M.**

**A. CALL TO ORDER**

1. Introduction of Board

**B. CERTIFICATION OF QUORUM - 7:05 P.M.**

**C. PROOF OF MEETING NOTICE - 7:10 P.M.**

**D. REPORTS OF OFFICERS - 7:15 P.M.**

1. President- Drew Mackey
2. Treasurer- Bill Noel

**E. REPORTS OF COMMITTEES - 7:25 P.M.**

1. Architectural Review Committee- Lawrence Dick
  - Purpose and intent
  - Tree Removal
  - Repairs and replacements

**F. STATUS OF ELECTION OF DIRECTORS - 7:30 P.M.**

- Nominating Committee Report –Cathy Justus
- Candidate Introduction
- Final Tabulation Date/Tallying of Ballots

**G. OLD BUSINESS - 7:45 P.M.**

1. Wetlands Report- Don Jackson
2. County Animal Regulations which affect Holiday Acres
  - Specific animal density/numbers per County Ordinance
  - Offensive barking and need for animal control of per County Ordinance
  - Swine continue to be prohibited per Covenants
3. County Dark Skies Initiative affecting outdoor lighting

**H. NEW BUSINESS - 8:15 P.M.**

1. New County Regulations –Temporary Use Permits
2. Common Area/Neighborhood Improvements
3. Open Forum for guests

**I. CALL FOR ADJOURNMENT**