

**HOLIDAY ACRES PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING AGENDA
SEPTEMBER 6, 2025
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- Don Jackson
2. Treasurer- Tom Halligan

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/Lawrence Dick
- Candidate Introduction
- Final Tabulation Date/Tallying of Ballots

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

1. Light Pollution- County Dark Skies initiative
2. Wetlands update
3. County Animal Ordinances
 - Specific animal density/numbers per County Ordinance
 - Offensive barking and need for animal control of per County Ordinance
 - Dog incidents of chasing deer/fawns

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

1. New County Regulations
2. Mailbox maintenance
3. Open Forum for guests

I. CALL FOR ADJOURNMENT