

San Luis Pass Resort Community Civic Association
Annual Members Meeting
146 Fathom Dr., Freeport, TX 77541
Saturday, May 26, 2018

Note: An executive meeting will be held at 9:00 AM. Executive meetings are for Board members only.

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| I. | Call Members meeting to order 10:00 AM | Gayle Pendergrass |
| II. | Review & Approve Minutes of last annual meeting | Pam Shankle |
| III. | Financial & Collection Report | Doug Hunt |
| IV. | Committee Reports | |
| | A. Communications | Ann Spencer |
| | B. Beautification | Pam Shankle |
| | C. ACC | Lyn |
| | D. Events | Gayle Pendergrass |
| V. | Election of Directors | Susan Gonzales |
| | A. Election ends 11:00 AM | |
| | B. Ballot count 11:00 AM – Noon | |
| | C. Election results Noon | |
| VI. | Adjourn Members meeting | |
| VII. | Call to Order Directors Meeting | |
| | A. Election of Officers | |
| | B. Approval of bank signatures | |
| | C. Unfinished business | |
| VIII. | Adjourn Board meeting | |

Business Board Meeting/Annual Meeting - During the meeting, the President or Chairperson will conduct the meeting. At all times, Parliamentary Procedures will be followed in order to have a productive and timely meeting. Please be courteous to each speaker; please do not interrupt a speaker whether it is a Board member, Committee Member or member of the Community.

Member Open Forum - This time is open to the members for questions. Due to time constraints open forum will be limited to 3 minutes per speaker. Please state your name and your question. The Board will consider all requests for action to be taken, but no decisions will be made during this period. Your Board of Directors is elected by the members to make the decisions for the Association. Careful consideration must be given to each decision made as to its effect on the Members, Association and financial standing. Questions should pertain to general issues concerning the Association/Subdivision and not personal issues. Volunteers are always welcome. Thank you for your cooperation.

Board of Directors & Officers

Gayle Pendergrass – President
Doug Hunt – Treasurer
Pam Shankle – Secretary
Lyn Dodson – Vice President
Paula Stephens
Ann Spencer

Management

Susan Gonzales
President
CKM Property Management