

San Luis Resort Community Civic Association
Board of Directors Meeting
146 Fathom Dr., Freeport, TX 77541
Saturday, January 13, 2018 at 10 AM

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

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| I. | Call Board meeting to order 10 AM | Gayle Pendergrass |
| II. | Review & Approve Minutes | Pam Shankle |
| III. | Financial Report | Doug Hunt |
| IV. | Committee Reports | |
| | A. ACC | Lyn Dodson |
| | B. Beautification | Pam Shankle |
| | C. Communications | Ann Spencer |
| | D. Events | Gayle Pendergrass |
| V. | Business: | |
| | A. The matter of granting a permit to TIMUD for the use of an easement on Civic land for the "rock project" | |
| | Reports from Paula and Doug | |
| | Motion for/against granting permit; Discussion | |
| | Vote | |
| | B. Action regarding Pam's Beautification report | |
| | C. Next meeting date: keep Feb. 3 or move to March 3? | |
| VI. | Open Forum | |
| VII. | Adjourn | |

Business board meeting: The president will conduct the meeting. Parliamentary procedures will be followed. Please be courteous to each speaker.

Member Open Forum: This time is open to members for questions. Time will be limited to 3 minutes per speaker. The board will consider all requests, but no decisions will be made today. Your Board of Directors is elected to make decisions for the Association. Questions should not pertain to personal issues. Volunteers are always welcome. Thank you for attending.

Board of Directors & Officers

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

Management

Susan Gonzales

President
CKM Property Management