

San Luis Pass Resort Community Civic Association
Board of Directors Meeting
146 Fathom Dr., Freeport, TX 77541
Saturday, October 3, 2020

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

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| I. | Call meeting to order 10:00 A.M. | James Weathers |
| II. | Review & Approve Minutes of last annual meeting | Gail Keen |
| III. | Financial & Collection Report | John Sparks |
| | A. Review & Approve Budget | |
| IV. | Committee Reports | |
| | A. Communications | Ann Spencer |
| | B. Beautification | Paula Stephens |
| | C. ACC | Ken Cassady |
| | D. Events | |
| V. | Old Business | |
| VI. | New Business | |
| VII. | Adjourn Board meeting | |
| VIII. | Meeting Dates: February 6, May 1 (Annual), July 31, October 2 (Budget) | |
| IX. | Open Forum | |

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

James Weathers – President
Dennis Welch – Vice President
Gail Keen – Secretary
John Sparks - Treasurer
Paula Stephens
Jodie Moore
Ken Cassady

Management

Susan Gonzales
President
CKM Property Management