

San Luis Pass Resort Community Civic Association
Board of Directors Meeting
146 Fathom Dr., Freeport, TX 77541
Saturday, February 2, 2019, at 10:00 AM

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

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| I. | Call Board meeting to order 10:00 AM | Jim Weathers |
| II. | Review & Approve Minutes | Pam Shankle |
| III. | Financial & Collection Report | Doug Hunt |
| IV. | Committee Reports | |
| | A. Communications | Ann Spencer |
| | B. Beautification | Pam Shankle |
| | C. ACC | Everett Spencer |
| | D. Events | Ann Spencer |
| V. | Recap of Executive Session in regards to collections/DR | Susan Gonzales |
| VI. | New Business | |
| | A. Spring palm trimming | |
| | B. Repairs to entryway lighting | |
| | C. Annual member meeting/BBQ Picnic: May 25, 2019 | |
| VII. | Open Forum | |
| VIII. | Adjourn | |

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

Jim Weathers - President
Doug Hunt - Treasurer
Pam Shankle - Secretary
Ken Foyt - Vice President
Paula Stephens
Ann Spencer
Everett Spencer

Management

Susan Gonzales
President
CKM Property Management