

**San Luis Pass Resort Community Civic Association  
Board of Directors Meeting  
146 Fathom Dr., Freeport, Texas 77541  
Saturday, March 3, 2018**

Note: Executive meeting will be held at Noon. Executive meetings are for Board members only.

Call board meeting to order at 1:00 P.M.

Gayle Pendergrass

Review & approve minutes

Pam Shankle

Financial Report

Doug Hunt

Committee Reports & acceptance of reports

\*ACC

Lyn Dodson

\*Beautification

Pam Shankle

\*Communications

Ann Spencer

\*Events

Gayle Pendergrass

Business

\*Rock Project – Consider transfer of Civic property to TI MUD

\*Street Signs – Consider replacements

\*Guidelines for Document Retention, Payment Plan, Records Production – Consider updates

Future Meeting Dates: May 5 to review election process and Memorial weekend events

Open Forum

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, Inc.