

San Luis Pass Resort Community (“SLPRC”) Civic Association Board Meeting

Meeting Minutes

Date: October 13, 2012

Location: Treasure Island Community Center, Freeport, Texas

Present Board Members: Kym Dobbs, Dick Royer, Michelle Robach, John Screnci, John Sparks, Ginny Weyland

Discussed:

- 1) Michelle Robach called the meeting to order at 10:08 am with six of the seven Board Members present. Tom Craddock was not present.
- 2) The minutes to the meeting on September 8 were presented to the Board and attendees. Kym motioned to approve, seconded by John Screnci, motion was unanimously approved. Motion was passed.
- 3) The minutes to the special meeting on September 15 were presented to the Board and attendees. John Sparks motioned to approve, seconded by Dick, motion was unanimously approved. Motion was passed. The Treasurer’s report through 9/30/2012 was presented. Dick Royer motioned to approve, seconded by John Screnci, motion unanimously approved and passed.
- 4) Committee Reports.
 - a. Events – Dick made a motion to allow the Events Chair to spend up to \$1500 for an event, seconded by John Sparks, motion was not unanimously approved. John Screnci voted Nay. The yearend event will be a Christmas or New Year’s Eve party.
 - b. Architectural reported some positive activity ongoing in the neighborhood.
 - c. Beautification Committee will meet after this meeting.
 - d. The By-laws and Deed Restrictions Modification Committee issued an invitation to the Community to join this Committee. The Committee is gathering information from past efforts to update the by-laws.
- 5) Old business.
 - a. Status of Delinquent property owners/liens – New delinquent notices will be sent out in January 2013. John Sparks reported progress continues to be made.
 - b. Directory – Progress is being made. The Committee hopes to send document to press before the end of October.
 - c. Bookkeeping position - Tabled

6) New Business

- a. Flags. A motion was made by Dick to buy more flags and smaller ones for winter as needed, seconded by John Screnci, motion unanimously approved and passed.
 - b. A motion was made by Dick to buy 6 picnic tables and 3 giant ice chests, seconded by Kym. John Screnci voted nay and Ginny abstained. The motion passed.
- 7) Next Meeting –January 12, 2013 at 10:00AM in the Community Building
- 8) Adjournment John Screnci motioned to adjourn meeting at 11:15 AM. Ginny seconded the motion, motion unanimously approved and passed.

Minutes taken and prepared by Ginny Weyland.

President

Secretary