

San Luis Resort Community Civic Association  
Minutes of the Annual Board Meeting  
May 1, 2021

The annual board meeting was held on May 1, 2021 at the Civic Building. The meeting was called to order 11:05 a.m. by Jim Weathers. A quorum was established attendance of board members Jim Weathers, John Sparks, Janet Coen, Ken Cassidy and Paula Wagner Stephens.

The minutes of February 6, 2021 and March 19, 2021 were reviewed. Motion by Paula and seconded by Ken, the board approved the minutes.

Discussion was held on the election of Officers. Motion by Janet and seconded by Paula, the board approved Officer positions as follows:

President – Jim Weathers  
Vice President – Dennis Welch  
Treasurer – John Sparks  
Secretary – Iona Capuano

Discussion was held concerning hiring a Watchman for the community. We have needed a watchman for the community. A security officer needs to have special training and the cost would be prohibited based on the budget. The person to be hired will be called a “Neighborhood Watchman”. We have a police car owned by the MUD which will be leased to Civic on an annual basis. MUD and CIVIC are co-sponsoring the Neighborhood Watchman who will have first aid and CPR knowledge.

Discussion was held concerning having a Civic website. Motion by Ken and seconded by Paula, the board approved to obtain the website by HOA sites.

The board will look at having the capability of uploading a directory and providing a printable directory through the website.

There being no further business the meeting adjourned at 11:25 a.m.

Respectfully Submitted by  
Susan Gonzales for Secretary Iona Capuano