

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

Meeting Minutes

Date: March 23, 2013

Location: Treasure Island Community Center, Freeport, Texas

Present Board Members: Tom Craddock (present during the first part of meeting), Dick Royer, Michelle Robach, John Screnci, John Sparks, and Ginny Weyland

Discussed:

- 1) Michelle Robach called the meeting to order at 10:03 am with six of the seven Board Members present. Kym Dobbs was not present.
- 2) The minutes to the meeting on February 10, 2013 were presented to the Board and attendees. John Sparks motioned to approve, seconded by John Screnci, motion was unanimously approved. Motion was passed.
- 3) The Treasurer’s report through 2/28/2013 was presented by Tom Craddock. Dick Royer motioned to approve, seconded by John Screnci, motion unanimously approved and passed.
- 4) Committee Reports.
 - a. Events – Mike Cooper is the Sub-committee Chairman for the Annual Memorial Weekend BBQ. He is requesting volunteers to cook, serve, set-up and clean-up. He has assured the Board he will stay within budget.
 - b. Architectural reported no new permits since last meeting.
 - c. Beautification Committee has completed and paid for the front entrance project. Congratulations and a job well done. After the next election, a new Beautification Committee will be put together.
 - d. The By-laws and Deed Restrictions Modification Committee – A septic tank issue was brought to the attention of the Board and the Deed Restrictions Committee thinks the property is in compliance.
- 5) Election. - The annual mailer will be mailed in early May to announce the Annual Meeting, Annual election of Board of Directors and the BBQ. Details in the mailer include instructions for voting, bios of candidates, ballot, proxy, BBQ flyer, self addressed envelope and past due notices, if applicable. Voting will be done in person, by proxy or electronically. In person and proxy voting ends when the Annual Meeting is called to order on Saturday, May 25, 2013 at 4:00 PM in the Community Building. John Screnci made a motion to 1) Don Riehl will collect mailed ballots, not

open them and put in box to save for election. 2) Debbie Lanehart, Civics' accountant, will handle the electronic (email and fax) ballots. Electronic ballots will close on Wednesday, May 22, 2013 COB. Debbie will overnight Fed-Ex ballots to MUD building on May 23, 2013. Don will put in box unopened. 3) Election Directors are Tom Chaffee, Bev and Howard Hayes. 4) Mailing to include instructions for voting, bios of candidates, ballot, proxy, BBQ flyer, self addressed envelope and past due notices, if applicable. 5) Ballot nominations will stop on April 30, 2013; envelopes will be stuffed on May 5, 2013 and sent on May 6. Dick seconded the motion, motion unanimously approved (Tom Craddock not present) and passed.

- 6) Reoccurring expenses – Ginny Weyland made a motion to give the President the authority to pay for reoccurring expenses to include, but not limited to flags, boat ramp keys, mailbox issues, fertilizer, weed killer and other maintenance items not to exceed in total of \$4500.00 per year. John Sparks seconded the motion, motion unanimously approved (Tom Craddock not present) and passed.
- 7) Updates on Directory – The Directories are here. A big thanks to Johnny and Kim Calzada for printing them. One copy is free to advertisers and our neighbors who gave the Board permission to use their contact information. The Directories are \$5.00 per copy for those not in the Directory or for additional copies.
- 8) New Business.
 - a. Emails sent by treasureislandtxcivicboard@gmail.com account - There were three (3) motions made regarding this topic. 1) Dick made a motion to get Board approval prior to sending emails to the TI Community. John Screnci seconded the motion. Dick and Screnci voted for the motion, Michelle, John Sparks and Ginny voted against and Tom was not present. Motion Failed with a vote of 2 to 3. 2) John Sparks made a motion to allow the Secretary or President to send informative emails to the TI Community without Board approval. Ginny seconded the motion. Michelle, John Sparks and Ginny voted for the motion, John Screnci and Dick voted against and Tom was not present. Motion passed with a vote of 3 to 2. 3) John Sparks made a motion for emails sent by Civic email to be signed by appropriate persons. John Screnci seconded the motion, motion unanimously approved (Tom Craddock not present) and passed.
 - b. Boat Ramp Keys - John Screnci made a motion to raise the price for the first boat ramp key to \$6.00 to reflect costs. John Sparks seconded the motion, Michelle, John Sparks, Ginny, John Screnci voted for the motion. Dick abstained from voting. Tom was not present. The motion passed with 4 affirmative votes.
 - c. Records Retention Policy - John Sparks made a motion to allow the President to spend up to \$1000.00 to develop a records retention policy in regards to Exhibits A, B & C of the letter from Messock & Walton Attorneys dated September 2,

2011. John Screnci seconded the motion, motion unanimously approved and passed. Tom was not present.

9) Next Meeting –May 25, 2013 at 4:00 PM in the Community Building followed by the “New Board” Meeting and election of officers at 4:30PM.

10) Adjournment - John Screnci motioned to adjourn meeting at 11:46 AM. Ginny seconded the motion, motion unanimously approved and passed. Tom was not present.

Minutes taken and prepared by Ginny Weyland.

President

Secretary