

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

Meeting Minutes

Date: May 3, 2014

Location: Treasure Island Community Center, Freeport, Texas

Present Board Members: Kym Dobbs, Julie Duby, Gerry Henderson, John Sparks, Ginny Weyland

Discussed:

- 1) John Sparks called the meeting to order at 10:03 AM with five of seven of the Board Members present. There was a quorum present.
- 2) The minutes to the meeting on January 18 were presented to the Board and attendees. Kym motioned to approve, seconded by Gerry, motion was unanimously approved. Motion was passed.
- 3) Management Company Update. Gerry made a presentation on considering a property management company (PM). Five “local” companies were considered and the Team narrowed the choices to two. There was lots of discussion. There was a Straw Poll taken and everyone was either in favor or “on the fence”; there were no against votes. It was suggested that we Poll the incoming Board Candidates on their position regarding the sitting Board either executing a contract with the PM or waiting until the new Board was seated and let them decide. There is an Action Item for the PM Team to make a recommendation for a PM and bring their representative to the May 24th meeting at 10:00 AM for a presentation and for a Q&A session.
- 4) Next Meeting – May 24, 2014 at 10:00 AM in the Community Building. There will be a second meeting on May 24 at 4:30 PM to install the new Board.
- 5) Adjournment - Ginny motioned to adjourn meeting at 11:49 AM. Gerry seconded the motion, motion unanimously approved and passed.

Minutes taken and prepared by Ginny Weyland.

President

Secretary