

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

Date: May 24, 2014

Location: Treasure Island Community Center, Freeport, Texas

Present Board Members: Tom Craddock , Kym Dobbs, Karen Davis, Julie Duby, Gerry Henderson, John Sparks, Ginny Weyland

Discussed:

- 1) John Sparks called the meeting to order at 10:07 AM with all seven of the Board Members present.
- 2) The minutes to the meeting on May 3 were presented to the Board and attendees. Jerry motioned to approve, seconded by Julie, motion was unanimously approved. Motion was passed.
- 3) The Treasurer’s report of January through April 2014 was presented by Tom Craddock. Ginny motioned to approve , seconded by Gerry, motion unanimously approved and passed.
- 4) Committee Reports.
 - a. Events –In 2014 the Events Committee is planning for today’s BBQ. The BBQ will be catered. Social Hour is 5-6 PM and dinner will be served at 6 PM. There will be entertainment for children. New t-shirts will be for sale for \$15.00.
 - b. Beautification – The Beautification Committee has accomplished some landscaping projects and painted the Community Building. There is a balance of \$2,258.26 for the next BC.
 - c. Election Committee – The Annual Election of Board of Directors is today. Voting closes at 3:00 PM. There are three volunteers to count the votes. The top seven candidates will win a seat on the board.
 - d. Architectural Control – The Architectural Committee reported one remodel permit for the last period.
 - e. Deed Restriction and By-Laws – The Deed Restrictions Committee has ordered enforcement signs.
- 5) Management Company Discussion. – . Julie made a motion to hire CKM, a property management firm utilizing their Basic Package. The motion was seconded by Kym. The vote was John, Tom, Kym, Julie, Karen and Gerry for and Ginny against. Motion passed.

- 6) Next Meeting – May 24, 2014 at 4:30 PM in the Community Building.
- 7) Adjournment - Ginny motioned to adjourn meeting at 11:00 AM. Tom seconded the motion, motion unanimously approved and passed.

Minutes taken and prepared by Ginny Weyland. Approved June 7, 2014 via new Board.

Dick Royer

President

Ginger Gamble

Secretary

Signed and Approved by the Board, June 6, 2014.