

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

### *Meeting Minutes*

**Date:** May 25, 2013

**Location:** Treasure Island Community Center, Freeport, Texas

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

**Discussed:**

- 1) Michelle Robach called the meeting to order at 4:06 PM with five of the seven Board Members present. Tom Craddock and Dick Royer were not present.
- 2) The minutes to the meeting on March 23, 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) There was no Treasurer’s report as the Treasurer was not present.
- 4) Committee Reports.
  - a. Events – The BBQ is today and Mike Cooper is the Sub-committee Chairman. He is doing a fantastic job along with his whole crew. The budget report will be presented at the June meeting.
  - b. Architectural reported four (4) new permits since last meeting. All were approved.
  - c. Beautification Committee has completed and paid for the front entrance project. Congratulations and a job well done. The Committee’s budget is spent and the new Committee will request a new budget.
- 5) New Business. – The Election Directors are counting the votes for the new Civic Board election.
- 6) Next Meeting –May 25, 2013 at 4:30 PM will be followed by the BBQ.
- 7) Adjournment - John Screnci motioned to adjourn meeting at 4:20 PM. Kym seconded the motion, motion unanimously approved and passed.

Minutes taken and prepared by Ginny Weyland.

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President

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Secretary