

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

Meeting Minutes

Date: May 25, 2013, 2nd meeting to announce new Board

Location: Treasure Island Community Center, Freeport, Texas

- 1) **New Board Members:** Gerry Henderson, Julie Duby, Kym Dobbs, John Sparks, Karen Davis, Tom Craddock and Ginny Weyland.

Discussed:

- 2) John Screnci announced that there was a quorum and read the names of the new Civic Board members. The new Board members are Gerry Henderson, Julie Duby, Kym Dobbs, John Sparks, Karen Davis, Tom Craddock and Ginny Weyland.
- 3) John Sparks called the meeting to order at 5:10 PM with six of the seven Board Members present. Tom Craddock was not present.
- 4) Committee Staffing. **Additional members are welcome to all Committees.**
 - a. Events – Karen Davis, Julie Duby and Ginny Weyland
 - b. Architectural – John Screnci, Tom Chaffee, Kym Dobbs and Gerry Henderson
 - c. Beautification – Ginny Weyland, Karen Davis, Paula Stephens
 - d. Deed Restrictions and By-Laws – John Sparks, Paula Stephens, Dan Rudroff, Julie Duby
- 5) New Business – Kym made a motion to create an Election Committee. Gerry seconded the motion, motion unanimously approved and passed. The new Election Committee is Kym Dobbs, Gerry Henderson and Pattie Rudroff.
- 6) Next Meeting – June 29, 2013 at 10:00 AM.
- 7) Adjournment - Kym motioned to adjourn meeting at 5:45 PM. Ginny seconded the motion, motion unanimously approved and passed.

Minutes taken and prepared by Ginny Weyland.

President

Secretary