

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

Meeting Minutes

Date: May 26, 2012

Location: Treasure Island Community Center, Freeport, Texas

Present Board Members: John Sparks, Kym Dobbs, Tom Craddock, Dick Royer, Michelle Robach, John Screnci, Ginny Weyland

Discussed:

- 1) John Sparks called the meeting to order at 4:30 pm with seven Board Members present.
- 2) Two non-partisan property owners counted the votes for the election of the new board. The new Board Members for the May 2012- May 2013 year are John Sparks, Kym Dobbs, Tom Craddock, Dick Royer, Michelle Robach, John Screnci, and Ginny Weyland.
- 3) The new officers were elected and are as follows:
 - a. President – Michelle Robach
 - b. Vice President – John Sparks
 - c. Treasurer – Tom Craddock
 - d. Secretary – Ginny Weyland
- 4) Committees were formed and they are as follows:
 - a. Architectural Committee – John Screnci (Chair), Tom Craddock, Paula Stephens
 - b. Website – John Sparks (Chair), Kym Dobbs, Don Riehl
 - c. Deed Restrictions – Dick Royer, John Sparks, Patricia Newsom, Al Warrington
 - d. Events – Dick Royer (Chair), Kym Dobbs, Ellen Craddock, Pat Robach, Ginny Weyland
 - e. Beautification – Michelle Robach (Chair), Tom Craddock, Patricia Newsom, Paula Stephens, Daniel Moore, Diana Kaglan
- 5) The next meeting date will be June 30 at 10:00 am.
- 6) The meeting was adjourned at 4:55.

Minutes taken by John Sparks and prepared by Ginny Weyland.

President

Secretary