

## San Luis Pass Resort Community Civic Association

Board of Directors Meeting

146 Fathom Drive, Freeport, Tx 77541

Saturday, November 9, 2019

The San Luis Pass Resort Community CA meeting was held on November 9, 2019. President Jim Weathers called the meeting to order at 1:05 pm.

A Quorum was met by the attendance of Jim Weathers, Ken Foyt, Paula Stephens, Jodie Moore, and Ken Cassady. Susan Gonzales of CKM was present as was acting Secretary Gayle Pendergrass.

The minutes from the last meeting, August 3, 2019, were reviewed. A motion to approve these minutes was made by Ken Foyt and seconded by Paula Stephens. The motion was carried unanimously.

The financial and collections reports were presented by Susan Gonzales. Motion to accept by Ken Foyt and seconded by Jody Moore. The motion was carried unanimously.

Susan presented the proposed Annual budget for 2020. Several additions and changes were requested by various members. The most noteworthy: increasing our annual assessment fees from \$75 to \$100. Susan will make these changes and send to the board for approval.

Signs discussed in the last meeting were received and will be installed.

Discussion to combine our two annual events into one which will be held on July 4, 2020. The Fishing Tournament will begin in mid-June and will culminate on July 4 with either Barbeque or Fish Fry. We will continue to hold an auction at this time as well.

It was stated that Johnny and Donna Armstrong donated the Fish scale to the community.

2020 Civic Board meetings were set for: February 1, 10 am

May 23, 10am (election of Officers)

August 1, 10am

November 7, 10 am (budget for 2021)

Members asked questions about security cameras at entrances and other security issues and were assured that these concerns would be addressed. A new community directory will be produced in 2020.

The meeting was adjourned at 1:40 pm.

Gayle Pendergrass

Recording Secretary