

San Luis Pass Resort Community  
Civic Association  
146 Fathom Drive  
Freeport, Texas 77541

May 24, 2014  
4:30 pm

## Meeting Minutes

Meeting called at 4:37

Seven current Board members present

Attendees:

- Brent Diaz
- Mike Cooper
- Less Serbert
- Deb Seibert
- Tina Woodings
- Kenneth Carlock
- Dick Royer
- Ken Foyt
- Ginger Gamble
- Tom Chaffee
- Ginny Weyland - Secretary
- John Sparks - President
- Kym Dobbs- VP
- Julie Duby - Director
- Tom Craddock - Treasurer
- Carlos Saenl (sp?)

Meeting Topic: Election Results

- 50 ballots submitted
- Voting Results for the New TI Board
  - Dick Royer
  - Tina Woodings
  - Doug Hunt
  - Everett Spencer
  - Ken Foyt
  - Tracy Hernandez
  - Ginger Gamble
- New board members nominated with two votes Board positions
  - Dick Royer - President
  - Tina Woodings - VP
  - Doug Hunt - Treasurer
    - Treasurer Responsibilities

- Must know QuickBooks
  - Kym Dobbs will submit a name change request on checks/account to newly elected Treasurer
  - All checks over 2500 require 2 signatures
- Everett Spencer – Director (not in attendance)
- Ken Foyt – Director
- Tracy Hernandez – Director (not in attendance)
- Ginger Gamble – Secretary
- Committee elections – tabled until next meeting.
  - Committees:
    - SLPRCCA Architectural Control Committee
    - SLPRCCA Deed Restrictions Committee
    - SLPRCCA Beautification Committee
    - SLPRCCA Event Committee
    - SLPRCCA Website Committee
    - SLPRCCA Election Committee
- Next Board Meeting June 7<sup>th</sup> 10 AM
  - Agenda Items
    - Committee Assignments
    - Reserve Fund
      - John Sparks, last years treasurer increased Reserve Fund from 10K to 120K
    - Fishing Tournament (Chambers/Davis) – Dick has additional information for event.
  - CKM Management Company (Susan Gonzales), new property management company introductions and Q&A.

Meeting ends @ 5:07

- All policies discussed before election announcements by previous board members.