

San Luis Pass Resort Community Civic Association

Annual Board of Directors Meeting
146 Fathom Drive, Freeport, Texas 77541
Saturday, May 25, 2019

Call to Order by Jim Weathers at 4:05 A.M. A quorum was established by the attendance of Jim Weathers, Ken Foyt, Doug Hunt, Ann Spencer, Paula Stephens, and Everett Spencer. Susan Gonzales with CKM was present.

Discussion was held concerning the Officer Positions.

Motion by Ken and seconded by Everett the following Officers were elected by the Board by unanimous vote.

President – Jim Weathers

Vice President – Ken Foyt

Treasurer – Everett Spencer

Secretary – Pam Shankle

Discussion was held on the signatures on bank accounts.

Motion by Ken and seconded by Everett the board approved by unanimous vote that the signatures on all bank accounts to be President – Jim Weathers, Treasurer – Everett Spencer and Managing Agent – Susan Gonzales. A motion was made by Ken at 10:30 A.M. to adjourn meeting and go into the Annual Board meeting. Motion passed.

There being no further business the meeting adjourned.

Susan Gonzales, Acting Secretary