

## Annual Members Meeting Minutes

San Luis Pass Resort Community Civic Association (SLPRCCA)  
Saturday, May 27, 2017: 2:00 pm  
146 Fathom, Freeport, TX 77541

Board Members Present: Ken Foyt, Bunny Vitasek-Arcoria, Julie DUBY, Gayle Pendergrass, and Lyn Dodson. Quorum was present.

Board Member(s) absent: None

The president, Ken Foyt, called the meeting to order at 2:01 pm.

The minutes of the Annual Members Meeting on May 28, 2016 and the Regular Board meeting, April 1, 2017 were posted to the website prior to today's meeting. A motion was made by Ken Foyt and seconded by Julie DUBY to accept the above-mentioned minutes as posted. The motion was approved unanimously.

The next item for discussion was the accomplishments of this year's committees. Each committee chairperson/member thanked members of their respective committees for serving this year, and briefly stated highlights of each committee.

Communications – Bunny Vitasek-Arcoria  
Beautification – Julie DUBY  
ACC – Ken Foyt  
Events/Social – Gayle Pendergrass (written report also, Addendum A)

At this time, the meeting was temporarily adjourned at 2:28 pm. The reason was to allow for Susan Gonzales to arrive.

The meeting was called back to order at 2:35 pm with the same board members present as stated above. There was one addition of Susan Gonzales (CKM Property Management) present. A quorum was established based on the board members present, the attendance of members and proxy's turned in by mail for the elections.

Susan Gonzales reviewed the Treasurer's report (Addendum B) and collection reports. The next item on the agenda was Elections. Susan Gonzales announced the candidates running for the SLPRCCA 2017-2018 Board of Directors. They are (two-year terms):

Paula Stephens  
Doug Hunt  
Pam Shankle  
Ann Gray Spencer

The votes were collected by CKM Management via e-mail, fax, post office mailing and in person. The results will be tallied after this meeting adjourns and announced at the 4:00 pm meeting today.

The Open Forum was the next order of business. No members wished to speak at this time.

There being no further business, a motion was made by Ken Foyt and seconded by Lyn Dodson to adjourn the meeting. The motion was approved unanimously and the meeting adjourned at 2:40 pm.

---

Bunny Vitasek-Arcoria, Secretary

---

Ken Foyt, President

---

Date

---

Date