

**MINUTES OF THE BOARD OF DIRECTORS MEETING
PIRATES' PROPERTY OWNERS' ASSOCIATION, INC.**

The meeting of the Board of Directors of the Pirates' Property Owners' Association, Inc. ("PPOA") was held on November 11, 2006. The meeting was held at the Galveston Country Club. Marty Baker, President called the meeting to order at 8:00 a.m. Directors Sidney McClendon, Durand Fooks, Ron Pearrow, Jerry Mohn, Terry Ann McNearney, Jeri Kinnear and Dick Kuriger established a quorum. Susan Gonzales, Secretary/Managing Agent and President of C.K.M. Property Management, Inc. ("CKM"), was in attendance.

Minutes from the previous meeting had been sent via email for review. Motion was made by Jerry Mohn and seconded by Sidney McClendon; the following resolution was unanimously adopted. **Resolved that**, the Board approved the Minutes of October 14, 2006, as presented.

Financials:

Susan Gonzales gave an overview of the financial reports.

Beach Committee & WGIPOA – Jerry Mohn - Jerry stated that seven (7) beach walkovers need repair. Bob Jones was asked to give a bid for repairs. The bid was \$18,525. Sidney McClendon recommended we look at the design and consider a stronger design that would withstand storm and high tide surge damage. Susan stated that the construction of the walkovers was reviewed previously and a change to the beach landing was made to avoid the westward wind and wave action. It was decided that Board members would meet with Bob Jones today to discuss the construction of the walkovers. Minter Services needs to clean the vegetation growth off of the walkovers.

Discussion was held concerning the repairs needed to the drainpipes and sand sock. There is a problem with the City of Galveston and the GLO on beach access, they will get money from Cepra II, but it is delayed. We will get the sand from the Parks Board for \$8/cu yd.

Special Projects – Sidney stated that there is only one place for the spoil area and it is located at the wetlands area on Eckert Bayou. Shiner Mosely's evaluation (study) on suitable spoil area was reviewed.

Annexation – Sidney stated that the PPOA and the Galveston City Council met with the City of Galveston and MUD 1 and discussed the agreement. Some negotiations were held. Final results of this meeting have not been reported. City of Galveston held the first public hearing and attendees stated reason for not annexing Pirates Beach & Cove. At the end of the meeting the City Council stated they had made their decision. The second hearing is on Thursday. On December 14 or 15 the vote will be held for the Annexation Ordinance.

MUD 1 will have a tax hearing on November 18, 2006. It was recommended that MUD 1 residents attend the hearing.

Upon motion duly made by Sidney McClendon and seconded by Ron Pearrow, the Board adopted the following resolution.

RESOLVED THAT, the Board adopted the resolution hereto attached as exhibit "A".

Upon motion duly made by Sidney McClendon and seconded by Ron Pearrow, the Board adopted the

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following resolution.

RESOLVED THAT, the Board adopted the resolution hereto attached as exhibit "B".

Upon motion duly made by Sidney McClendon and seconded by Jerry Mohn, the Board adopted the following resolution.

RESOLVED THAT, the Board commended the MUD 1 in that they went from a deficit to a profit entity.

Pirates Beach & Bay Foundation (PBBF), Galveston Island State Park – Jeri Kinnear - The Friends of Galveston Island State Park put on a Halloween Evening and has 130 in attendance on October 28, 2006.

Jeri stated that the Pirates Beach & Bay Foundation is supporting the Isla Del Sol dredge project. Changing the name of the PBBF organization is still under discussion

Electronic Communications Committee – Ron Pearrow - Discussion was held concerning ways of getting more members to sign up on the website. It was recommended that a postcard could be mailed as a reminder to sign up and to complete the Directory information page. Ron Pearrow will meet with Dean Callendar to discuss the progress on the Directory.

Beautification Committee – Nichi Dunphy – Rob Minter will be asked to attend the December meeting.

Laffites Cove POA & Laffites Cove Nature Society – Marty Baker stated that a marsh restoration project has initiated its first step in replacing the Intertidal grass along the canals in Laffites Cove. Owners will be invoiced for the planting and then a contractor will begin the work.

Security – Durand Fooks – Durand stated that we have had theft from an unlocked car. Owners need to lock their cars.

Emergency Planning Committee/Bike Trails – Terry Ann McNearney – MUD 29 has agreed to do the paving for the Hike & Bike trail. The trail will be from 12 Mile Road to 13 Mile Road and estimated cost for 2 ½ miles is \$1.9 million.

Architectural Review Committee – Peter Doyle – The Committee has been dealing with builders changing the plans after approval and not submitting those changes for approval to the Committee. Those builders and owners will be fined.

Discussion was held concerning the need for furniture at the Fire Department. Discussion was also held on supporting the Windstorm Action Committee in their efforts.

Upon motion duly made by Jerry Mohn and seconded by Jeri Kinnear, the Board adopted the following resolution.

RESOLVED THAT, the Board approved a \$600 donation to the Fire Department for furniture.

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Upon motion duly made by Jerry Mohn and seconded by Sidney McClendon, the Board adopted the following resolution.

RESOLVED THAT, the Board approved a donation of \$1000 to the Windstorm Action Committee (GWSAC).

There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

Date

Secretary