

**Pirates Property Owner's Association (PPOA)**  
**Annual Board of Directors meeting**

The Annual PPOA Board of Directors meeting was held at the Galveston Country Club on June 8, 2019. The meeting was called to order at 1:00 P.M. by Chris Robb, President. A quorum was established by the attendance of Chris Robb, Lee Slataper, Ron Pearrow, Bet Jennings, Jerry Mohn, Suzanne Robinson, Dick Kuriger, Rex Ross, Doug Little, Darryl Greenfield, and Mel Samuelson. Susan Gonzales was also in attendance.

First order of business was to elect Officers. Motion by Jerry Mohn and seconded the Board by unanimous vote approved the Officers as:

President – Chris Robb

Vice President – Lee Slataper

Treasurer – Ron Pearrow

Secretary – Susan Gonzales

Since there was no change to the Officers, there will be no changes to the bank signatures.

The minutes were reviewed. Motion by Jerry Mohn and seconded by Lee Slataper, the board by unanimous vote approved the Minutes of June 9, 2019 and April 13, 2019 as presented.

Ron Pearrow gave the financial report. Motion by Jerry Mohn and seconded by Dick Kuriger, the board accepted the financial report. Motion by Mel Samuelson and seconded by Dick Kuriger, the Board reaffirmed there will be no increase to the assessments for 2019-2020. The Budget was reviewed and tabled for further review and approval.

Guidelines for Bulkheads were reviewed. Motion by Lee Slataper and seconded by Rex Ross the Board by unanimous vote approved the Guidelines for Bulkheads. Susan with CKM will record the guidelines. Once recorded the guidelines will be posted to the website.

Discussion concerning the Villas at Laffites Cove Townhomes amendment request was held. Motion by Ron Pearrow and seconded by Bet Jennings, the board by unanimous vote approved to obtain a legal opinion as to whether the PPOA has authority to amend the Covenants, Conditions & Restrictions of the Villas at Laffites Cove Townhome restrictions.

#### Open Forum

Discussion held on controlling rentals. A Bill that would have given the Association the right to have enforceable rules did not pass in the Legislative session this year. It is recommended if there are issues call the police and give CKM the address and issue occurring.

Discussion held on the IKE DIKE. The Ike Dike has now changed the original proposal of placement from FM 3004 to a reinforced dune on the beach.

Discussion held on tents on the beach and removal. Members were surprised that the City adopted the Canopy Ordinance.

Meeting adjourned at 10:45 P.M.

Susan Gonzales