

**Pirates Property Owners Association
Teleconference Board Meeting
May 6, 2020**

The teleconference PPOA Board Meeting was called to order by Lee Slataper, President at 5:05pm on May 6, 2020.

A Quorum was established with the following Board Members on the Conference Call: Lee Slataper, Doug Little, Ron Pearrow, BJ Willingham, Brandon Wade, Bet Jennings, Darryl Greenfield, Mel Samuelson and Dick Kuriger.

Lee Slataper welcomed all PPOA members that were listening to the conference call. All Members were informed that they were participating in a “listen in” only format and were not enabled to speak.

Due to COVID 19, we are not able to have our regularly scheduled May PPOA Board meeting. However, there is a time sensitive action item that needs to be discussed in an “Open Meeting” format. We did not want to wait until our June Board meeting to resolve this issue.

A PPOA Deed Restriction Violation account was discussed. This specific account has not been cured and the property owner refuses to do so. We have sent all of the required certified letters as mandated by the Texas Property Code, and we are now asking for Board approval to refer this account to our legal counsel for resolution. Due to confidentiality restrictions, the identifying account number is 1CA00DEE.

Brandon Wade made the motion which was seconded by Dick Kuriger that account number 1CA00DEE be turned over to our legal counsel to obtain compliance to the deed restrictions.

A roll call was made and the motion passed unanimously with the following Board members voting affirmatively: Doug Little, Ron Pearrow, BJ Willingham, Brandon Wade, Bet Jennings, Darryl Greenfield, Mel Samuelson and Dick Kuriger.

A motion was made by Brandon Wade to adjourn the meeting which was seconded by Dick Kuriger. All Board members in attendance approved the motion to adjourn.

The meeting adjourned at 5:20pm.

Submitted by: Lee Slataper, President