

**PIRATES' PROPERTY OWNERS ASSOCIATION**  
**BOARD MEETING NOTICE & AGENDA**  
**9:00 am - Saturday, November 14, 2020**

**EXECUTIVE SESSION**

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| 1. | An Executive meeting will be held at 8:00 a.m.<br>* Deed Restriction Accounts for Legal Referral<br>* Deed Restriction Interpretations – Landscaping / Garbage Carts | Lee Slataper<br>Brandon Wade<br>Brandon Wade |
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**PPOA MONTHLY BOARD MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/84793286588?pwd=Y3pjVjNqcVp2a0ZjVGMbZlUkYkQ09>

Meeting ID: 847 9328 6588 - Passcode: 892505 - One tap mobile = +13462487799

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| 1. | <b>Call to Order Board Meeting &amp; Establish a Quorum</b> – 9:00 a.m.   | Lee Slataper   |
| 2. | <b>Approval of Minutes:</b> October 10, 2020  | Lee Slataper   |
| 3. | <b>Treasures Report</b><br>* Credit Card Facility Update<br>* Annual Maintenance Fees   | BJ Willingham  |
| 4. | <b>Security Report</b><br>* Activity Report<br>* Update - Security Cameras<br>* Security Community Survey – update on responses<br>* Rent House Issues – Noise / Parking Complaints   | Joe Ryan   |
| 5. | <b>Association Business</b><br>* Pirates Landing Townhomes<br>Settlement Agreement<br>* Deed Restrictions – 1) Policy and Legal Recommendations<br>2) Interpretations – Landscaping / Garbage Carts<br>* ARC Chair – Status Report<br>* Report from PPOA Dune Task Force<br>Update on Dune Status and Beach Access Points<br>Request to Coastal Beach and Bay Foundation for Community Donations<br>* Beautification Committee<br>PPOA 2021 Lot Mowing Program Update<br>Competitive Proposal – Lot Mowing Program<br>* Canal Issues<br>* Hurricane Preparedness- Updated Plan with Committee Members<br>* Communication - <b>WEBSITE:</b> <a href="http://www.piratespoa.com">http://www.piratespoa.com</a><br>* Laffites Cove Update<br>* Infrastructure/COG/Emergency Planning/WGI/Beach & Bay<br>* Membership and Events<br>Welcome Committee | Mel Samuelson<br>Doug Little<br>Brandon Wade<br>Brandon Wade<br>Doug Little<br>Chris Robb & Jerry Mohn<br><br>Darryl Greenfield<br>Darryl Greenfield<br>Bet Jennings<br>Dick Kuriger<br>Bet Jennings<br>Rex Ross<br>Bet Jennings<br>Jerry Mohn<br>Suzanne Robinson |
| 6. | <b>Open Forum</b>   |  |
| 7. | <b>Adjourn</b>  |  |

**Board of Directors & Officers:**

Lee Slataper (PC)	Director/Officer – President /ARC
Doug Little (LC)	Director/Officer – Vice President/ARC/Litigation Liaison
BJ Willingham (PB)	Director/Officer –Treasurer/Finance Committee-Chair
Purvis Captain (PB)	Director -
Chris Robb (PBW)	Director– Finance Committee
Bet Jennings (LC)	Director – Hurricane Preparedness
Jerry Mohn (PBW)	Director – Beach & Bay Committee, Finance Committee/WGIPOA/Emergency Planning
Suzanne Robinson (PC)	Director - Membership/Social/GCC/Annual Mtg/Easter/4 <sup>th</sup> of July
Darryl Greenfield (PC)	Director - Beautification Committee
Dick Kuriger (PC)	Director – Special Projects – Spoil Area/City Garbage/Canals - Chair
Rex Ross (PB)	Director - Website
Mel Samuelson (PLTH)	Director - Finance Committee
Brandon Wade (PB)	Director – Deed Restrictions
Joe Ryan (LC)	Director - Security
Susan Gonzales	Secretary/Managing Agent, President of CKM Property Mgt. Inc/ARC advisory

DIRECTORS: Pirates Beach – 4, Pirates Cove – 4, Laffites Cove – 3, Pirates Beach West - 2, Pirates Landing – 1 Director.