

PIRATES' PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Galveston Country Club, Galveston, Texas
Saturday, August 11, 2018 - 9:00 a.m.

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| 1. | Call to Order & Establish a Quorum (8 out of 14) 9:00 am | Chris Robb |
| 2. | Approval of Minutes - | Board |
| 3. | Review of Financial & Collections
*Vanguard transfer of Funds | Ron Pearrow |
| 4. | Security Report | Ron Pearrow |
| 5. | New and/or Pending Business | |
| 6. | Association Business
*Deed Restrictions - Status Report
*ARC Chair – Status Report
*Beautification Committee
*Laffites Cove/ Hurricane Preparedness
*Social Activities- Easter & 4 th of July
*Website - Communication
*Pirates Landing Townhomes | Lee Slataper
Lee Slataper
Cathy Abernethy
Bet Jennings
Suzanne Robinson
Rex Ross
Mel Samuelson |
| 7. | Infrastructure/COG/Emergency Planning/WGI/Beach & Bay | Jerry Mohn & Ron Pearrow |
| 8. | Manager Report
Reserve “H” pending survey
*Xeriscaping Guidelines
Smartweb – DR | Susan Gonzales |
| 9. | Open Forum | |

Meeting Dates: 2nd Saturday monthly, annual meeting June

Adjourn – 10:30 a.m.

Please note that the LCPOA meeting starts at 10:30 a.m. unless PPOA has not adjourned.

Executive Session will be held at 11:30 A.M. if needed.

Board of Directors & Officers:

Chris Robb (PBW)	Director/Officer – President/Finance Committee/ARC
Lee Slataper (PC)	Director/Officer – Vice President/Deed Restriction/ARC Chair
Ron Pearrow (PB)	Director/Officer – Treasurer/Finance Committee
Jay Hawkins (LC)	Director - Finance Committee
Doug Little (LC)	Director – Deed Restriction/Litigation Liaison
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 th of July
Cliff Gunter (PB)	Director - ARC
Cathy Abernethy (PB)	Director - Beautification Committee
Dick Kuriger (PC)	Director – Special Projects – Spoil Area/City Garbage/Bay Issues
Darryl Greenfield (PC)	Director – Canals
Rex Ross (PB)	Director - Website
Mel Samuelson (PLTH)	Director - Finance Committee
Susan Gonzales	Secretary/Managing Agent, President of CKM Property Mgt. Inc/ARC advisory
Pirates Beach – 4 Directors, Pirates Cove – 4 Directors, Laffites Cove – 3 Directors, Pirates Beach West - 2 Directors, Pirates Landing – 1 Director.	

WEBSITE: <http://www.piratespoa.com>