

**PIRATES' PROPERTY OWNERS ASSOCIATION**

**Website: <http://www.piratespoa.com>**

**ANNUAL MEMBERS MEETING**

**Galveston Country Club**

**June 9, 2018**

**AGENDA**

**Call to Order 9:00 am**

**Chris Robb**

**Establish Quorum of members (5% of 1734)**

**Susan Gonzales**

**Approval of Minutes**

**Members**

**Financial Report – Budget & Annual Assessment**

**Ron Pearrow**

**Directors Reports**

2017-2018 Accomplishments & 2018-2019 Goals

**June 30<sup>th</sup> - Children's Parade**

**Suzanne Robinson**

**June 30<sup>th</sup> - Fireworks**

**Lee Slataper**

**Election of six Directors**

**Susan Gonzales**

**Open Forum**

**Election Results**

**Adjourn to Board meeting**

**10:00 a.m.**

**Board Meeting**

Establish quorum (8 out of 14)

Approve Officers and bank signatures

Decision on easement purchase

**Adjourn**

**10:30 a.m.**

**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<sup>th</sup> 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.