

LAFFITE'S COVE PROPERTY OWNERS' ASSOCIATION
MEMBERS MEETING NOTICE & AGENDA

May 12, 2018 – 10:30 a.m.
Galveston Country Club
Website: www.piratespoa.com

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| 1. | Call to Order – 10:30 a.m. | Jed Goodall |
| 2. | Establish a quorum – 5% of attendance & by proxy | Jay Hawkins |
| 3. | Review & Approve Minutes | Members |
| 4. | Financial Review/Collections | Wyatt Jernigan |
| 5. | Committee Reports - Overview of Accomplishments & Goals | |
| | *Grounds Maintenance | Bet Jennings |
| | *Water Usage & Sprinkler System | |
| | *Lights | Jed Goodall |
| | *Social Committee- Poker Run – May 14, 2016 | Jay Hawkins |
| | *WGIPOA | Bet Jennings |
| 6. | New Business | |
| | *Election & Results | Susan Gonzales |
| 7. | Open Forum | |
| 8. | Adjournment - 11:30 a.m. | |
| 9. | Meeting will be adjourned to a Board meeting for the purpose of electing Officers. | |

Board of Directors/Officers

Jed Goodall – President/Lighting
Bet Jennings – Vice President/Beautification
Wyatt Jernigan– Treasurer & Water usage control
Jay Hawkins – Secretary/Social Activities
Dan Copps – Director – Water Usage & Sprinkler Systems

Management - CKM Property Mgt.

Susan Gonzales, President

Business Board Meeting - During the meeting, the President or Chairperson will conduct the meeting. At all times, parliamentary procedures will be followed in order to have a productive and timely meeting. Please be courteous to each speaker; please do not interrupt a speaker whether it is a Board member, Committee Member or member of the Community.

Member Open Forum - This time is open to the members for questions. Due to time constraints time will be limited to 15 minutes. Please state your name and your question. The Board will consider all requests for action to be taken, but no decisions will be made during this period. Your Board of Directors is elected by the members to make the decisions for the Association. Careful consideration must be given to each decision made as to its effect on the Members, Association and financial standing. Thank you for your cooperation. Questions should pertain to general issues concerning the Association/Subdivision and not personal issues. Volunteers are always welcome. Thank you for your cooperation.