

PIRATES' PROPERTY OWNERS ASSOCIATION
BOARD MEETING NOTICE & AGENDA
9:00 am - Saturday, January 9, 2021

Topic: PPOA January Board Meeting
Time: Jan 9, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83331669944?pwd=dVp2QmpJbU1DbjAyRHJMN2NDNDVBUT09>

Meeting ID: 833 3166 9944 Passcode: 132121

Dial by your location: +1 346 248 7799 US (Houston)

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| 1. | An Executive meeting - Thursday, January 7, 2021
* Deed Restriction Accounts for Legal Referral
* Legal Matters with Attorney | Lee Slataper |
| 2. | Call to Order Board Meeting & Establish a Quorum – 9:00 a.m. | Lee Slataper |
| 3. | Approval of Minutes: October 10, 2020 | Lee Slataper |
| 4. | Treasures Report –
* Approve attorney that files liens for CKM on PPOA Behalf
* Pirates Cove 1 & 2 Annual Maintenance Fees | BJ Willingham
Susan Gonzales
BJ Willingham |
| 5. | Security Report
* Flock Update, Security Camera Board Resolution, & Security Donation Letter | Joe Ryan |
| 6. | New Business
*Deed Restriction Amendment – Short Term Rentals for Pirates Cove
*Easement Request – Sewer Line
*New Property Owner Welcome Packet | Doug Little
Bet Jennings
Suzanne Robinson |
| 7. | Association Business - Updates
* Deed Restrictions – Trash Can & Tree Trimming Guidelines
* ARC Chair – Status Report
* Report from PPOA Dune Task Force
* Social – Approve Fireworks Date and Budget July 4 th 2021
* Beautification Committee – Revised Contract Review
* Canal Issues
* Hurricane Preparedness- Updated Plan with Committee Members
* Communication - WEBSITE: http://www.piratespoa.com
* Pirates Landing Townhomes
* Infrastructure/COG/Emergency Planning/WGI/Beach & Bay
* Laffites Cove | Brandon Wade
Doug Little
Chris Robb
Suzanne and Lee
Darryl Greenfield
Dick Kuriger
Bet Jennings
Rex Ross
Mel Samuelson
Jerry Mohn
Bet Jennings |
| 8. | Open Forum | |
| 9. | Adjourn | |

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 –Treasurer/Finance Committee-Chair
Purvez Captain (PB)	Director – Pirates Beach
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 th 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.