

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

**Galveston Country Club, Galveston, Texas**  
**Saturday, July 14, 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 – approval of budget  | Susan Gonzales   |
| 4. | Security Report   |  |
| 5. | New and/or Pending Business<br>*Request to purchase portion of Res “H” Utility Easement for landscaping   |  |
| 6. | Association Business<br>Deed Restrictions - Status Report<br>ARC Chair – Status Report<br>Beautification Committee<br>Laffites Cove/ Hurricane Preparedness<br>Social Activities - Easter & 4 <sup>th</sup> of July<br>Website - Communication<br>Pirates Landing Townhomes | Lee Slataper<br>Lee Slataper<br>Cathy Abernethy<br>Bet Jennings<br>Suzanne Robinson<br>Rex Ross<br>Mel Samuelson |
| 7. | Infrastructure/COG/Emergency Planning/WGI/Beach & Bay   | Jerry Mohn & Ron Pearrow   |
| 8. | Manager Report  | Susan Gonzales   |
| 9. | Open Forum  |  |

Meeting Dates: 2<sup>nd</sup> 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 <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.	

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