

Approved Minutes Regular Session  
PCCOA Board of Directors Meeting  
Aransas Pass Yacht Club  
Aransas Pass, Texas  
4 February 2017

Directors & Officers Present: Tom Ballard, Lyle Beavers, Matt Dabbs, Mike Hart, Don Rager, Mary Steed, Kathryn Foley, Charnel Hart, and Kelly Beavers

Directors & Officers Absent: None

Acting as meeting secretary: Kelly Beavers

PCCOA members present: None

I. OPEN SESSION

- A. A quorum for the meeting was established.  
Vice-President Mike Hart called the meeting to order at 11:10AM.

II. Election of Officers

- A. Nominees
1. Don Rager, President
  2. Mike Hart, Vice President
  3. Lyle Beavers, Treasurer
  4. Mary Steed, Secretary
- B. Kathryn Foley made a motion to elect the nominated slate of officers.  
Tom Ballard so seconded and all were in favor.
- C. It was agreed that, to avoid any appearance of impropriety, the President would become the additional signatory on the checking account, versus the Treasurer who is married to the Assistant Secretary (who prepares the checks). The primary signatory remains the Assistant Treasurer Charnel Hart.
- D. Tom Ballard agreed to stay on as Architectural Control Committee (ACC) Chairperson.  
Lyle Beavers and Matt Dabbs agreed to serve on the ACC for the next year.

III. Other Business

- A. Meeting Dates:  
Pending date-checking with the Chamber of Commerce, it was provisionally agreed by the Board to move the Regular meeting dates to the 1<sup>st</sup> Saturday of every other month, beginning in April, at 10am in the Chamber conference room.
- B. Property Patrol:  
It was agreed that a schedule for Property Patrol would be provided at the next Regular Meeting in April. Meanwhile, Lyle Beavers and Kathryn Foley agreed to perform weekly Property Patrol in February and March.

IV. Adjournment

- A. Next scheduled Regular Session is April 1, 2017.
- B. There being no further business, upon motion by Mike Hart and so seconded and carried, the meeting of the Board of Directors was adjourned at 11:45AM.