

Approved Minutes Special Session  
PCCOA Board of Directors Meeting  
Chamber of Commerce Bldg.  
Aransas Pass, Texas  
22 April 2014

I. Call Meeting to Order at 6:05 PM

Attendance:

Board Members and Officers present: Acting President Dan Edson, Sandi Keirn, Phil Gallagher, Jimmy Raper, Don Rager and Kathryn Foley

Absent:

Harold Hees

A. A quorum was established

II. Discuss Potential Covenant Violation

A. Written Covenants versus unwritten standards

- 1) The Board discussed the fact that the Pelican Cove Covenants do not stipulate restrictions on appliances or equipment on boat docks or walkways.
- 2) Neighbors of the potential violation were informally polled and there were no objections.
- 3) A motion was made stating that the Board has found no Covenant violation has occurred with having an ice maker on the concrete walkway against the retaining wall and believes no further action should be taken.

Motion made: Jimmy Raper

Motion seconded

Motion passed with a majority of 6 to 0

- 4) The Board asked the Secretary to write a letter for the President to sign to Pat and Irwin Walters since they issued the complaint.

III. The meeting was adjourned at 6:25 PM