

Approved Minutes Special Session
PCCOA Board of Directors Meeting
Pelican Cove Canal Owner's Association Office
Aransas Pass, Texas
26 August 2014

I. Call Meeting to Order at 9:48 AM

Attendance:

Board Members and Officers present: President Don Rager, Treasurer Bob Stott, Vice President Phil Gallagher and Kathryn Foley and Secretary Dan Edson and Jimmy Raper present by Proxy to Don Rager

Absent:

Harold Hees,

A. A quorum was established

II. Prosperity Bank Accounts

A. Removal of name as signatory

Motion was made to remove Pat Walters as signatory on the PCCOA Prosperity Bank Accounts.

Motion made: Kathryn Foley

So seconded,

The motion passed

B. Addition of names as signatory

Motion was made to add Pelican Cove Canal Owner's Association Treasurer Robert (Bob) Stott and Assistant Treasurer Charnel Hart as signatories on the PCCOA Prosperity bank accounts.

Motion made: Don Rager

So seconded,

The motion passed

III. There being no further business the meeting was adjourned at 10:00 AM