

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

I. Call Meeting to Order at 6:05 PM

Attendance:

Board Members and Officers present: Sandi Keirn, Dan Edson, Phil Gallagher and Kathryn Foley

Absent:

Jimmy Raper, Harold Hees and Don Rager

A. A quorum was established

II. PCCOA President, Irwin Walters resignation was accepted

A. Discuss duties and responsibilities of President

- 1) Yard monitoring was discussed and it was determined every person on the Board has the responsibility to let the office know when a property requires attention and the office will contact the owner and then arrange for mowing if required.
- 2) The office will get in touch with Sylvia Carillo to inform her that Irwin is no longer the President of PCCOA. We will also inquire about the 2014 contract for the Sea Gate closures.
- 3) Phil Gallagher and Don Rager will be responsible for the circulation pumps installation and monitoring.
- 4) The office will contact the PCCOA attorney to request that any communication come to the office.

B. Duties and Responsibilities will be discussed further and in depth at our next regularly scheduled Board meeting.

C. Appoint new President of the Board to complete term

- 1) Dan Edson, PCCOA Vice President will act as President until elections in June, 2014
 - a. The office will send out a notice to all owners that Irwin has resigned from the Board.

D. The meeting was adjourned at 6:35 PM

III. Confirm next regular Board meeting for 02 April 2014 and adjourn.