

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

I. THE PRESIDENT OPENED THE SESSION AT 6:00 PM

Attendance: President, Irwin Walters

Board Members and Officers: Sandi Keirn, Jimmy Raper, Harold Hees, Don Rager, Dan Edson, Phil Gallagher and Kathryn Foley

A. A quorum was established

II. OPEN SESSION RECESSED TO GO INTO EXECUTIVE SESSION at
6:02 PM

A. Audie Howell's Architectural Control Application for Dock
Pilings to be installed at 115 Redfish Court and the subsequent
Attorney dialogue was discussed

1)

III. RETURN TO OPEN SESSION

A. Report out of Executive Session: Mr. Howell's application for tie-off pilings was approved and that the approval letter will include the Board's desire to insure all owners are treated fairly and our expectation they will abide by the PCCOA Covenants and Restrictions.

B. The meeting was adjourned at 6:40 PM and the meeting was adjourned.