

**LAFFITE'S COVE PROPERTY OWNERS' ASSOCIATION**  
**BOARD MEETING NOTICE & AGENDA**

**August 10, 2019 – 10:30 a.m.**

**Galveston Country Club**

Website: [www.piratespoa.com](http://www.piratespoa.com)

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|----|---|--------------|
| 1. | Call to Order – 10:30 a.m.              | Jed Goodall  |
| 2. | Establish a quorum (3 out of 5)         | Jay Hawkins  |
| 3. | Review & Approve Minutes - July13, 2019 | Jay Hawkins  |
| 4. | Financial Review/Collections            | Joe Ryan     |
| 5. | Committee Reports                       |              |
|    | *Grounds Maintenance                    | Bet Jennings |
|    | *Water Usage/sprinkler system           | Dan Copps    |
|    | *Lights                                 | Jed Goodall  |
|    | *Social Committee –                     | Jay Hawkins  |
|    | *WGIPOA                                 | Bet Jennings |
|    | *GAIN                                   | Joe Ryan     |
| 6. | Old Business                            |              |
|    | * Villas                                |              |
|    | * Alligators                            |              |
| 7. | New Business                            |              |
|    | *Cameras                                |              |
| 8. | Open Forum                              |              |

**Board of Directors/Officers**

Jed Goodall – President

Bet Jennings – Vice President/Beautification

Joe Ryan – Treasurer

Jay Hawkins – Secretary/Social Activities

Dan Copps – Water Usage Control

**Management - CKM Property Mgt.**

Susan Gonzales, President

**Business Board Meeting** - During the meeting, the President or Chairperson will conduct the meeting. At all times, parliamentary procedures will be followed in order to have a productive and timely meeting. Please be courteous to each speaker; please do not interrupt a speaker whether it is a Board member, Committee Member or member of the Community.

**Member Open Forum** - This time is open to the members for questions. Due to time constraints time will be limited to 15 minutes. Please state your name and your question. The Board will consider all requests for action to be taken, but no decisions will be made during this period. Your Board of Directors is elected by the members to make the decisions for the Association. Careful consideration must be given to each decision made as to its effect on the Members, Association and financial standing. Thank you for your cooperation. Questions should pertain to general issues concerning the Association/Subdivision and not personal issues. Volunteers are always welcome. Thank you for your cooperation.