

PIRATES COVE TOWNHOME ASSOCIATION

Annual Owners' Meeting, Galveston Country Club

November 29, 2022

ATTENDEES

Jerry Brewer, #3, Paula Bullock, 1/8 #19, Allan & Joan Parker, #27, Mollie Hammonds & Ellen Wallace, #16, Bert Feinman & Anne Reisweg, #4, Ophelia Soto, 1/8 #9, Mark Damiani #14, and Rick Rodriguez, #8 called in telephonically.

CALL TO ORDER 2:00PM

Jerry Brewer, president, declared a quorum and called the meeting to order.

BOARD MEMBERS

Board Members are Jerry Brewer, Mark Damiani, Paula Bullock, and Rick Rodriguez. An opening occurred with Jane Campbell's relocation – Allan Parker volunteered for a board position. Mark Damiani, relocation, & Rick Rodriguez, resigned. The three board members in place are Jerry Brewer, Paula Bullock, Allan Parker.

APPROVAL OF MINUTES FROM LAST MEETING

Paula Bullock moved to approve the Minutes; Liz Cook seconded. Motion approved.

FINANCIAL

Jerry Brewer distributed a Financial Report with funds' update from the PCTH Operating Account, Accounts Receivable (Monthly Maintenance & Insurance Reimbursements), SBA loan status, and significant expenditures. The full report is available upon request.

PROPERTY MANAGEMENT

Liz Cook, property manager, explained the pressing need for all trim to be painted, sealing & painting the dock, and metal covers over eight electrical boxes adjacent to buildings. She will obtain bids for the board's consideration and approval.

ACC MEMBERS

Architectural Control Committee members are Liz Cook, Joan Parker, and Mollie Hammonds. Joan resigned and was replaced by Cindy Gluth, #29.

MEETING ADJOURNED (3:26)

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