

Approved Minutes Regular Session  
PCCOA Board of Directors  
Aransas Pass Yacht Club, Aransas Pass, Texas  
10 February 2018

Directors and Officers Present: Tom Ballard, Lyle Beavers, Mike Hart, Don Rager, Mary Steed, Bill Brock, Wayne Lake, Charnel Hart, and Kelly Beavers

Directors and Officers Absent: None

PCCOA members present: None

I. OPEN SESSION

A. Quorum established, President Don Rager called the meeting to order at 12:12 PM.

II. Election of Officers

A. Nominees

1. Don Rager, President
2. Mike Hart, Vice President
3. Lyle Beavers, Treasurer
4. Mary Steed, Secretary

B. Motion was made to elect the nominated slate of officers; so seconded and all were in favor. The new slate of officers will need to be filed through the Secretary of State.

C. Tom Ballard agreed to stay on as Architectural Control Committee (ACC) Chairperson. There was a discussion around splitting the house plans from canal/docks, with consensus to stay the way it is. Wayne Lake and Bill Brock agreed to serve on the ACC with Tom. Lyle Beavers made a motion to accept the new Architectural Control Committee for the year; so seconded and all were in favor.

III. Other Business

A. Attorney Search:

Kelly Beavers added more information she gathered relative to the attorney search. Craig Cagle has no retainer and very reasonable rates. A motion was made to Mike Hart to accept Cagle as attorney to the Board; so seconded and all were in favor. Kelly will file the new attorney through the Secretary of the State.

B. Insurance Review:

Charnel has a meeting next week to get final numbers on insurance. She is evaluating general liability and equipment coverage. We are not able to get insurance on the canals.

IV. Adjournment

A. Next scheduled Regular Session is April 14, 2018.

B. There being no further business, upon motion by Lyle Beavers and so seconded and carried, the meeting of the Board of Directors was adjourned at 12:31PM.