

AGENDA
SPANISH GRANT BEACH CIVIC ASSOCIATION
ANNUAL MEETING

May 19, 2018

Jack's, at Campeche Cove, 3802 Cove View Blvd., Galveston, TX 77554, (off FM 3005)

11:30 p.m. Registration

12:00 p.m. Call Meeting to order Establish quorum

- Introduction of board members, homeowners and guests
- Approval of Minutes from 2017 Annual Meeting
- Treasurer's Report

Peggy Zahler, introduction of City of Galveston Officials

- Reports from Community Leaders, Officials, Law Enforcement
- Joe Bilski, Dune preservation report
- Public Works Director drainage improvements report
- Additional information from Peggy Zahler, WIGPOA representative

Prior and Current Business- Discussion and action as appropriate by Board

Recap of past year board meetings and accomplishments

- Use of email for dues/assessment statements in lieu of mailings
- Web site, deed restrictions, security, Architectural Control Committee Report
- Subdivision needs

New Business-Discussion and action as appropriate

- Security needs
- Beach/seaweed cleaning
- Property owner responsibilities to minimize negative impact to dunes and infrastructure
- Report from Nominating Committee
- Election of Board of Directors

Announcements, closing remarks

Adjournment