

**THE LAKES OF SOUTH SHORE HARBOUR C.A. INC.**  
**REGULAR BOARD OF DIRECTORS MEETING**

**MEETING MINUTES- DECEMBER 2018**

The following meeting minutes reflect the actions taken by the Board of Directors (the "Board") of The Lakes of South Shore Harbour C.A. Inc. (the "Association") at the regular meeting of the Board conducted December 22, 2018 (the "Board Meeting").

Location: Olympia Grill- 2535 Gulf Fwy S, League City, TX 77573

Attending: Michael Goodnight, Mike Lee, Allison McIntyre, Cindy Pratt, Rob Schuler

Guests: Kristin Hooker, (Property Manager) Scott Pratt, Claudia Foutz, George Young, Tully Dunlap, Jay Mehta, & JC Cabrera- (Members), Jim McKinley, (Guest)

Meeting Called to Order at 3:00 p.m.

**I. Approval of Agenda**

By: A. McIntyre 2<sup>nd</sup>- R. Schuler  
Result- Motion passed.

**II. Approval of Minutes**

Motion to approve minutes from October 30<sup>th</sup> 2018 Board Meeting with change to verbiage - from September to October.

By: M. Lee 2<sup>nd</sup>- C. Pratt  
Result- Motion passed.

**III. Voting for Board Positions ( President , Treasurer, Secretary)**

Motion for Allison McIntyre – President, Cindy Pratt- Treasurer, Rob Schuler- Secretary , Michael Goodnight- Vice President, Mike Lee- At Large member.

By: C. Pratt, 2<sup>nd</sup>- M. Lee  
Result- Motion Passed.

**IV. Bank Accounts – Change of signators/ change of moniker**

Motion to make the following changes to the signators on the Wells Fargo account ending in 3834 & Texas First Bank account ending in 6835-

- A. Remove the following: Eric Froeschner, Michael Killian, Mel Bogus, & Michael Lee from the above listed accounts
- B. Add the following as signators: Cindy Pratt, Allison McIntyre, Kristin Hooker
- C. Change the moniker of the Texas First Account to reflect –“ Reserve account” and the Wells Fargo as the “Operating Account”

By: Mike Lee, 2<sup>nd</sup> Michael Goodnight  
Result- Motion Passed.

**V. Expansion of Board to 7 members**

Tabled until after workshop and will be voted on at next meeting in January

**VI. Establish Committees-**

Motion to establish a finance committee to be chaired by Cindy Pratt along with 3 members

By: M. Lee, 2<sup>nd</sup> – M. Goodnight

Result- Motion Passed

**VII. Establish regular board meeting date-**

2<sup>nd</sup> Wednesday of every month

Meeting adjourned 5:26 pm

*Minutes amended 01/09/2019 - The Board added more detailed information to item # IV, Bank Account.*

The Lakes of South Shore executive board of directors affirms that the above stated minutes are a true and correct record of the facts of the specified meeting.

**Motion to approve minutes with changes by:** Mike Lee - 2<sup>nd</sup> Michael Goodnight      Result: Passed

State of TEXAS, County of Galveston Subscribed and affirmed, or sworn to, before me on this date 01/09/2019.

NOTARY SIGNATURE \_\_\_\_\_

PRINTED NAME OF NOTARY \_\_\_\_\_

MY COMMISSION EXPIRES: \_\_\_\_\_