

# **Laguna Vista Pedernales Bend P.O.A.**

## **Meeting Minutes**

May 5, 2018

### **Opening**

The annual meeting of Laguna Vista Pedernales Bend P.O.A. was called to order at 10:00 a.m on May 5, 2018 in Pace Bend Road by Joe Calabrese.

### **Present**

Attendee names

### **Approval of Agenda**

The agenda was distributed.

### **Approval of Minutes**

The minutes from 2017 were not available.

### **Open Issues**

Boat Ramp Keys – Discussion about the lock and key replacement occurred and should there be an increase in fees in order to continue to allow commercial boat dock companies to use the ramp. A vote was taken and it was unanimous that we not allow boat dock companies to use the ramp, unless accompanied by the member that will be using the services.

The new website was revealed and discussed on who would update a care for the maintenance of the site. Martica Andrews, secretary, volunteered to take on the job under her position as she was the created of the site. The sight cost the POA \$126 for three years and was started in 2016.

The events were discussed and floor was opened for additional events offered through the group.

### **New Business**

Keys were distributed.

### **Agenda for Next Meeting**

TBD

### **Adjournment**

Meeting was adjourned at time by Joe Calabrese. The next general meeting will be at 10:00 on May 4th, in Pace Bend Community Center.

Minutes submitted by: Martica Andrews

Approved by: