

PINE SHADOWS CIVIC CLUB

Board Meeting Minutes

January 13, 2024

The meeting took place at the VFW Post 8568, 4951 US Hwy 190 W, Livingston, Texas 77351 at 10 AM by President Neil Crammond.

Board Meeting Members Present:

- Neil Crammond – President, Vic Svatek – Vice President, Carolan Benoit – Treasurer, Bill Perkins – Director, Page Thomas – Director
- 58 Property owners in attendance (signatures with secretary)

Old Business:

- July 29 Minutes were read by Neil Crammond. Neil requested a motion to accept meeting minutes. Motion was made the motion to accept the minutes with changes. Motion seconded.

Treasury Report:

- Treasury report was read by Neil Crammond.
- Motion to accept Treasury report was not approved until corrections are made by Carolann Benoit.

New Business:

- July 29 minutes to be amended. Residents identified additional comments inserted in the meeting minutes and recommend they be removed because they were not stated during the July 29 meeting. Board agreed to restrict additional comments.
- Remove Architectural Form from PSCCtx.org website.
- Resident identifies incorrect Deed Restrictions are posted on PSCCtx.org website.
 - Posted Deed Restrictions to be removed and original Deed Restrictions to be posted by Secretary.
- The following committees were identified by the board as needed for PSCC activities:
 - Architect Committee
 - Road Committee
 - Fundraising Committee
- Request Lawyer to progress next steps with Inlet Brick House
- Don Marlow offered the contact with TCEQ in regard to the Inlet Brick House.

Adjourn:

- Meeting ended by Neil Crammond.
- Made motion to adjourn. Motion seconded.

- Meeting adjourned at 12:00 PM by Neil Crammond

Minutes Attestation Statement: The above minutes are a true representation of what transpired at the meeting to the best of my knowledge.

J. Scott Harvey Jr., Secretary of the Board of Directors



Neil Crammond, President to the Board of Directors

