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**Visit Bastrop  
Board Meeting**

**Hyatt Regency Lost Pines Resort  
575 Hyatt Lost Pines Rd  
Lost Pines, Texas 78602**

**Tuesday, August 20, 2019  
9:30 P.M.**

The Visit Bastrop Board of Directors convened in a regular meeting at the Hyatt Regency Lost Pines Resort, 575 Hyatt Lost Pines Rd., Lost Pines, TX. on Tuesday, August 20, 2019, at 9:30 p.m. Notice of said meeting, giving date, place, and subject there of having been posted as prescribed in Article 6252-17 V.A.T.C.S., Government Code, Chapter 551, with the following Board members present (X):

Brenda Abbott X  
Shawn Anthea-Pletsch  
Rick Brackett X  
Jamie Creacy X  
Clint Howard X

David Jacobs X  
Naseem Khonsari Nainani X  
Kevin Lee Plunkett X  
Marcus O'Connor X  
Mindy Raymond X

Kaye Sapikas X  
Tom Scott X  
Veena Tewani X

Ex officio members present: Susan Smith, Kathy Danielson

**I. CALL TO ORDER – Clint Howard**

Clint Howard called the meeting to order at 9:30 a.m.

**II. APPROVAL OF MINUTES – Consider approval of minutes from July 18, 2019.**

**Kevin Plunkett moved to approve** the July 18, 2019 minutes. **Naseem Khonsari Nainani seconded the motion. The motion passed.**

**III. REVIEW JULY FINANCIALS – CFO by Design**

Julie Hart presented the July financial report.

**IV. APPROVAL of 2019-2020 Budget – Susan Smith**

**Kaye Sapikas moved to approve** 2019-2020 Budget. **Rick Brackett seconded the motion. No discussion. The motion passed.**

**V. SECTOR MEETINGS UPDATE – Veena Tewani**

Veena Tewani presented highlights from the Hotel Sector Meeting held June 11, 2019

**VI. PRESIDENT'S REPORT (July 2019)**

- A. Susan urged members to attend City Council Meetings
- B. Susan asked members to let her know if they had any interest in serving on Finance Committee or Marketing Committee.

**VII. ADJOURN BOARD MEETING**

**Kevin Plunkett moved to adjourn the meeting. David Jacobs seconded the motion. The meeting adjourned at 10:38 a.m.**

Minutes recorded by: Brenda Abbott, August 20, 2019