

PADRE ISLES PROPERTY OWNER’S ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

TUESDAY, October 22, 2024.

MEETING MINUTES DRAFT

1. CALL TO ORDER: Presiding, Jeff Rackley, Chair called the meeting to order at 5:30 P.M.
 - a. Board Members Present: Steve Brown, Bill Davenport, Drew Diggins, Jeff Rackley, John Pasch, George Reed.
 - b. Board Members Absent: Natasha “Natalia” Muse.
2. President’s Comments: Jeff Rackley – N/A

Motion:	Geroge Reed: Read and approve meeting minutes from September	
Second:	John Pasch	
Vote:	AYE = Bill Davenport, Drew Diggins, Steve Brown, Jeff Rackley.	NAY = 0 Abstain = 0
MOTION CARRIED		

3. Special Topics: Materials gathered for the bulkheads to repair Cutlass and Cuttysark.
4. Conflict of Interest Statements: N/A
5. Architectural Control Committee – Mark Dragoo spreadsheet.
6. Bulkhead report- Rick McGinley (executive director)
7. Executive Director’s Report: Rick McGinley
 - a. Regular updates to the website will be postponed until further notice.
 - b. Noelle Freese broke down income revenue of boat ramp fees vs annual fees.
 - c. ManageCasa 90-day trial has begun,
8. Treasure’s Report- George Reed
 - a. Summary review of 2023 Audit.

Motion:	Drew Diggins: approve financial report of 2023.	
Second:	John Pasch	
Vote:	AYE = Bill Davenport, George Reed, Steve Brown, Jeff Rackley.	NAY = 0 Abstain = 0
MOTION CARRIED		

9. New Business

- a. Next Board Meeting: December 10, 2024, at 5:30 P.M. Island Presbyterian Church, 14026 Fortuna Bay

10. Members Comments: N/A

11. Executive Session: 7:00P.M.

12. Adjourn: 7:20 P.M.