



PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Tuesday, May 28, 2024

MEETING MINUTES

1. CALL TO ORDER - President Steve Brown called the meeting to order at 5:30 PM.
Board Members present: Drew Diggins, Tom Gottemoller, Jeffery Rackley, Steve Brown, Dan Herrington, George Reed, Bill Davenport, Executive Director - Rick McGinley were present.
2. RECEIVE CONFLICT OF INTEREST STATEMENT(S) - none
3. PRESENTATIONS:
 - a. ACC Presentation – Rick McGinley (ACC Chairperson)
 - i. Discussed the need to appoint a ACC committee member.
 - b. Bulkhead Activity Report – Jerry Watkins (Bulkhead Project Mgr.)
 - i. Activity Report and discussion.
 - ii. Discussed the advantages of injecting foam to seal bulkhead butt joints and the comparative success as well as cost differentials.
 - iii.
4. Point of order motion by Drew to ask that CC Police Capt. Pici present before member comments, Seconded by Bill.
5. Corpus Christi Police Capt. Pici presented a report on typical crime reports on the Island and the Bluff
6. MEMBERS' COMMENTS (3 minutes, per member)
 - a. Juan Calvi requested dredging of his canal
 - b. Tom Cable– stated that 3 minutes was insufficient time to address the board and requested 4 minutes in the future.
 - c. Marvin Jones requested the Board lead the Pledge of allegiance
7. PRESIDENT'S COMMENTS:
8. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report on important topics from the previous meeting.
 - a. Next Board Meeting: June 25, 2024
 - b. Executive Director's Report
 - c. Compliance Enforcement Update
 - i. Current Open & Closed Violations Reports



9. CONSENT AGENDA: (Routine items; acceptable without further discussion)
- a. May 21, 2024 meeting minutes Accepted with Tom requested removal of Ray Singleton voting.

10. TREASURER'S REPORT – FINANCIAL REPORTS:

- a. March 2024 Treasurer's

MOTION:	Dan Herrington: Motion to approve Treasurer's report .	
SECOND:	George Reed	
VOTE:	AYE = Drew, Steve, Jeff, Tom, George and Bill	NAY = 0 ABSTAIN = 0
MOTION CARRIED		

MOTION:		
SECOND:		
VOTE:		
MOTION CARRIED		

11. OLD BUSINESS (with possible motions):

- a. There was none.

12. NEW BUSINESS (with possible motions):

- a. There was none.

13. EXECUTIVE SESSION: 6:20 pm to 8:45pm

- a. Legal Matters (if warranted)
- b. Personnel Matters (if warranted)
- c. Contract Matters (if warranted)
- d. Appeals:

14. RETURN TO PUBLIC SESSION: 8:55 pm

MOTION:	Dan: Motion to adjourn.	
SECOND:	Jeff	
VOTE:	AYE = Drew, Steve, Jeff, Tom, Dan, George and Bill	NAY = 0 ABSTAIN = 0
MOTION CARRIED		

15. ADJOURNED: 8:55 pm



16. June 13, 2024 9:40 AM by email

EMAIL MOTION:	Drew: I move to remove Steve Brown as President effective immediately.	
SECOND:	George	
VOTE:	AYE = Drew, Jeff, George and Bill, Dan (5)	NAY = (1) Tom ABSTAIN = 0
MOTION CARRIED		

17. June 13, 2024 5:30 PM Tom Gottemoller notified the PIPOA board by email of his resignation as PIPOA Treasurer effective immediately.