




# PADRE ISLES PROPERTY OWNER'S ASSOCIATION, INC.

## SPECIAL BOARD OF DIRECTORS MEETING

Monday, August 5, 2024

### MEETING MINUTES

1. CALL TO ORDER – Jeff Rackley, President, called the meeting to order at 5:30 PM. Board Members present: Drew Diggins (Zoom), Bill Davenport, Executive Director - Rick McGinley were present. Drew stated that he had George Reed's proxy. With three of the five board members present Drew stated that a quorum was present.
2. RECEIVE CONFLICT OF INTEREST STATEMENT(S) - none
3. Motions:

<b>MOTION:</b>	Bill Davenport: Motion to Appoint John Pasch replacing Dan Herrington's open board member position term August 2024 May – March 2027. 	
<b>SECOND:</b>	Drew Diggins	
<b>VOTE:</b>	AYE = Drew, Bill, George, Jeff	NAY = 0 ABSTAIN = 0
<b>MOTION CARRIED</b>		

<b>MOTION:</b>	Bill Davenport: Motion to elect John Pasch to fill open office of Vice President	
<b>SECOND:</b>	Jeff Rackley	
<b>VOTE:</b>	AYE = Drew, Bill, George, Jeff	NAY = 0 ABSTAIN = 0
<b>MOTION CARRIED</b>		

<b>MOTION:</b>	Drew Diggins: Motion to increase the 2024 budget for bulkhead repairs by
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	\$592,709.70	
<b>SECOND:</b>	Bill	
<b>VOTE:</b>	AYE = Drew, Bill, George, Jeff	NAY = 0 ABSTAIN = 0
<b>MOTION CARRIED</b>		

Cuttysark Bulhead Failure and Repair			
DATE	CONTRACTOR	AMOUNT	
7/1/2024	Hale Boys Trucking and Crane Crane	\$ 5,500.00	
7/1/2024	Lindial'S Texas Docks and Decks Demo	\$ 12,000.00	
7/8/2024	Lindial's Texas Docks and Decks Install 21' Truline	\$ 7,875.00	
7/15/2024	Total Transport Truline Air Hammer	\$ 2,000.00	
			\$ 27,375.00
Estimated	Geocrete Waterfront Construction Install 34' of Truline	\$ 20,000.00	
Estimated	Pour 54' Concrete Beam	\$ 1,995.00	
Estimated	Install 6 Manta Rays	\$ 9,000.00	
Estimated	Anchor Engineering	\$ 20,000.00	
Estimated	50% shard cost to close flow in canal (not to exceed \$20)	\$ 20,000.00	
Estimated	Rock Lab Core Sample	\$ 7,600.00	
Estimated	50% cost of closing PR22 not to exceed \$20,000	\$ 20,000.00	
Estimated	75' LF Truline Bulkhead in 24' length \$371.00/Ft	\$ 27,857.00	
Estimated	Shiley and Sons install 75' of new 24' truline	\$ 315,000.00	
Estimated	Srley and Sons install cap	\$ 60,000.00	
Estimated	tool rental	\$ 10,000.00	
			\$ 511,452.00
			\$ 538,827.00
	10% Contengency and Unforseen Expenses		\$ 53,882.70
			\$ 592,709.70

<b>MOTION:</b>	Bill Davenport: Motion to change PIPOA's Web Page management subscription to allow PIPOA staff to update as needed	
<b>SECOND:</b>	Bill	
<b>VOTE:</b>	AYE = Drew, Bill, George, Jeff	NAY = 0 ABSTAIN = 0
<b>MOTION CARRIED</b>		

<b>MOTION:</b>	Jeff Rackley: Motion to hold next special board meeting August 27 <sup>th</sup>
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<b>SECOND:</b>	Bill	
<b>VOTE:</b>	AYE = Drew, Bill, George, Jeff	NAY = 0 ABSTAIN = 0
<b>MOTION CARRIED</b>		

<b>MOTION:</b>	Jeff Rackley: Motion to Adjourn	
<b>SECOND:</b>	Bill	
<b>VOTE:</b>	AYE = Drew, Bill, George, Jeff	NAY = 0 ABSTAIN = 0
<b>MOTION CARRIED</b>		