



PADRE ISLES PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Tuesday, August 27, 2024

MEETING MINUTES

1. CALL TO ORDER – Presiding – Jeff Rackley, Chair called the meeting to order at 5:30 PM.
Board Members Present: Drew Diggins, George Reed, John Pasch, Jeff Rackley
Board Members Absent: Bill Davenport - assigned his Proxy to George Reed, Steve Brown
2. RECEIVE CONFLICT OF INTEREST STATEMENT(S) – none
3. PRESIDENT'S COMMENTS – Jeff Rackley
4. ARITICTURAL CONTROL COMMITTEE – Mark Draco
5. EXECUTIVE DIRECTORS REPORT
 - a. Update on TOPS

MOTION:	Drew Diggins: Motion to recess to Executive Session at 6:25 PM	
SECOND:	George Reed	
VOTE:	AYE = Drew Diggins, George Reed, Jeff Rackley, John Pasch	NAY = 0 ABSTAIN = 0
MOTION CARRIED		

6. Return to regular meeting
7. Set next special board meeting for September 24, 2024 5:30 PM, Island Presbyterian Church, 14026 Fortuna Bay

MOTION:	George Reed: Motion to adjourn at 7:13 PM	
SECOND:	John Pasch	
VOTE:	AYE = Drew Diggins, George Reed, Jeff Rackley, John Pasch	NAY = 0 ABSTAIN = 0
MOTION CARRIED		