



# **PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.**

## **BOARD OF DIRECTORS MEETING**

**Tuesday, April 23, 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 urgent need for a new ACC Coordinator to be hired.
  - b. Bulkhead Activity Report – Jerry Watkins (Bulkhead Project Mgr.)
    - i. Activity Report and discussion.
4. MEMBERS' COMMENTS (3 minutes, per member)
  - a. Tom Cable– stated that 3 minutes was insufficient time to address the board and requested 4 minutes in the future.
5. PRESIDENT'S COMMENTS:
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report on important topics from the previous meeting.
  - a. Next Board Meeting: May 28, 2024
  - b. Executive Director's Report
  - c. Compliance Enforcement Update
    - i. Current Open & Closed Violations Reports
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. March 23, 2024 meeting minutes
8. TREASURER'S REPORT – FINANCIAL REPORTS:
  - a. March 2024 Treasurer's

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



**MOTION CARRIED**

<b>MOTION:</b>	Steve brown: Motion to conduct Full Audit. Motion was amended to continue with partial Audit with price comparison to be report at the next board meeting	
<b>SECOND:</b>	George Reed	
<b>VOTE:</b>	AYE = Drew, Steve, Jeff, Tom, Dan, George and Bill	NAY = 0 ABSTAIN = 0
<b>MOTION CARRIED</b>		

9. OLD BUSINESS (with possible motions):  
 a. There was none.

10. NEW BUSINESS (with possible motions):

<b>MOTION:</b>	Tom: Motion to appoint Rick McGinley as Executive Director	
<b>SECOND:</b>	Dan	
<b>VOTE:</b>	AYE = Drew, Steve, Jeff, Tom, Dan, George and Bill	NAY = 0 ABSTAIN = 0
<b>MOTION CARRIED</b>		

<b>MOTION:</b>	Tom: Motion to remove Bob Corbett as PIOPA’s representative to the Island Strategic Action Committee.	
<b>SECOND:</b>	Jeff	
<b>VOTE:</b>	AYE = Drew, Steve, Jeff, Tom, Dan, George, and Bill	NAY = 0 ABSTAIN = 0
<b>MOTION CARRIED</b>		

<b>MOTION:</b>	Tom: Motion to appoint George Reed as the PIOPA’s representative to the Island Strategic Action Committee effective immediately.	
<b>SECOND:</b>	Jeff	
<b>VOTE:</b>	AYE = Drew, Steve, Jeff, Tom, Dan, George, and Bill	NAY = 0 ABSTAIN = 1
<b>MOTION CARRIED</b>		

11. EXECUTIVE SESSION: 6:06pm to 7:33pm  
 a. Legal Matters (if warranted)  
 b. Personnel Matters (if warranted)



- c. Contract Matters (if warranted)
- d. Appeals:

12. RETURN TO PUBLIC SESSION: 7:34 pm

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

13. ADJOURNED: 7:35 pm