



# PADRE ISLES PROPERTY OWNER'S ASSOCIATION, INC.

## REGULAR MONTHLY BOARD OF DIRECTORS MEETING

August 29, 2023

### MEETING MINUTES

#### 1. CALL TO ORDER

- a) President Drew Diggins called the meeting to order at 5:30 PM.
- b) Board Members present: Drew Diggins, David Rossi, Ray Singleton, Bill Davenport, John Plotnik, and Herb Bradley. Executive Director, Gary Klepperich, CMCA, AMS, PCAM, was present.

#### 2. CONFLICT OF INTEREST

- a) None.

#### 3. PRESENTATION/S WITH POSSIBLE BOARD ACTIONS:

- a) Rick McGinley, ACC Chairperson
  - i. Approvals are high.
  - ii. Discussed security fences being built beyond ignoring the build line.
  - iii. Nominated 2 for ACC – Scott Fleck and Tom Stull

<b>Motion:</b>	David: I make a motion to approve Tom Stull and Scot Fleck for the ACC	
<b>SECOND:</b>	John	
<b>VOTE:</b>	AYE = 7 Drew, David, Ray, John, Bill, Ray, Jefferey (by proxy) & Herb	NAY = 0 ABSTAIN = 0
<b>MOTION CARRIED</b>		

#### 4. TREASURER'S REPORT – FINANCIAL REPORTS:

- a) Ray introduced Greg M'Lady from Adamson & Company accountants
- b) Greg discussed Auditors Report

#### 5. PRESIDENT'S COMMENTS

- a) video presentation explaining and showing the concerns of the board

#### 6. MEMBERS COMMENTS – Written questions

- a) Cease and desist letter – does not exist
- b) Water exchange bridges and flow studies – Corps of Engineers Permit
- c) What does the POA wants from Diamond Beach to allow cut trough of canal



## PADRE ISLES PROPERTY OWNER'S ASSOCIATION, INC.

- d) Drafting agreements and do local politicians need involvement – working on agreement
- e) Meeting and agreements – none. They are not ready to connect the canals.
- f) Waiting for Commodores Bridge before opening – yes to reduce flow rates

<b>MOTION:</b>	David: I move that we adjourn.	
<b>SECOND:</b>	Ray	
<b>VOTE:</b>	AYE = 6 Drew, David, Ray, John, Bill, & Herb	NAY = 0 ABSTAIN = 0
<b>MOTION CARRIED</b>		

The meeting adjourned at 6:41 pm.