



PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.

Special BOARD OF DIRECTORS MEETING Thursday, April 18, 2024 MEETING MINUTES

1. CALL TO ORDER - Vice President Steve Brown called the meeting to order at 5:30 PM. Board Members present: Drew Diggins, Jeffery Rackley, Steve Brown, and Tom Gottemoller, was present. Bill Davenport was absent; however, assigned his proxy to Tom Gottemoller.

2. Approval of Minutes

MOTION:	Jeff: I make a motion to approve the minutes of 4 April 24 Special Meeting	
SECOND:	Tom	
VOTE:	AYE = Drew, Steve, Jeff, Tom, and Bill (PROXY VOTE)	NAY = 0 ABSTAIN = 0
MOTION CARRIED		

3. Approval of Agenda

MOTION:	Drew: I make a motion to approve the Agenda for 18 April 24 Special Meeting	
SECOND:	Jeff	
VOTE:	AYE = Drew, Steve, Jeff, Tom, and Bill (PROXY VOTE)	NAY = 0 ABSTAIN = 0
MOTION CARRIED		

4. Quorum established:
5. ORGANIZATION OF THE BOARD OF DIRECTORS
 - a. Election of Officers



MOTION:	Tom: I motion to make Steve Brown President of the Board of Directors PIPOA	
SECOND:	Drew	
VOTE:	AYE = Drew, Steve, Jeff, Tom, and Bill (PROXY VOTE)	NAY = 0 ABSTAIN = 0
MOTION CARRIED		

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MOTION:	Steve: I motion to make Jeff Rackley Vice President of the Board of Directors PIPOA	
SECOND:	Drew	
VOTE:	AYE = Drew, Steve, Jeff, Tom, and Bill (PROXY VOTE)	NAY = 0 ABSTAIN = 0
MOTION CARRIED		

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MOTION:	Drew: I motion to make Dan Herrington a Board Member to fill Herb Bradley's unfinished term and to make him Treasurer of the Board of Directors PIPOA	
SECOND:	Tom	
VOTE:	AYE = 0	NAY = 0 ABSTAIN = 0
MOTION Withdrawn after discussion		

X

MOTION:	Drew: I motion to make Dan Herrington a Board Member to fill Herb Bradley's unfinished term.	
SECOND:	Jeff	
VOTE:	AYE = Drew, Steve, Jeff, Tom, and Bill (PROXY VOTE)	NAY = 0 ABSTAIN = 0
MOTION CARRIED		

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MOTION:	Steve: I motion to make George Reed a Board Member to fill Ray Singleton's unfinished term.	
SECOND:	Jeff	
VOTE:	AYE = Drew, Steve, Jeff, Tom, and Bill (PROXY VOTE)	NAY = 0 ABSTAIN = 0
MOTION CARRIED		

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MOTION:	Steve: I motion to make Tom Gottemoller Treasurer of the Board of Directors PIPOA	
SECOND:	Drew	
VOTE:	AYE = Drew, Steve, Jeff, Tom, and Bill (PROXY VOTE)	NAY = 0 ABSTAIN = 0
MOTION CARRIED		

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MOTION:	Steve: I motion to make Drew Diggins Interim Secretary of the Board of Directors PIPOA	
SECOND:	Jeff	
VOTE:	AYE = Steve, Jeff, Tom, and Bill (PROXY VOTE)	NAY = 0 ABSTAIN = Drew
MOTION CARRIED		

6. Executive Session
7. Reconvene in Public at 6:33 PM
8. Adjourn at 6:34 PM

MOTION:	Tom: I motion to Adjourn	
SECOND:	Jeff	
VOTE:	AYE = Steve, Jeff, Tom, and Bill (PROXY VOTE)	NAY = 0 ABSTAIN = Drew
MOTION CARRIED		