

PADRE ISLES PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

TUESDAY, February 25, 2025.

MEETING MINUTES

1. CALL TO ORDER: Presiding, Jeff Rackley, Chair, called the meeting to order at 5:30 P.M.
 - a. Board Members Present: Bill Davenport, Drew Diggins, Jeff Rackley, John Pasch, George Reed, Natasha "Natalia" Muse.
 - b. Board Members Absent: N/A
2. President's Comments: Jeff Rackley: "In the last 8 months, the board has faced many challenges, and our current members have put in a lot of time and effort to get where we are today. I strongly encourage our members to join the board and our team."
3. Special Topics: N/A.
4. Conflict of Interest Statements: N/A
5. Bulkhead report- Rick McGinley (executive director)
 - a. Present Activity Report
 - b. 56 open bulkhead workorders
6. Executive Director's Report: Rick McGinley
 - a. Major Infrastructure and Bulkhead Projects- Status update
 - i. Final work on the two damaged properties has been completed.
 - b. Business Transparency Initiative
 - i. Website integration with ManageCasa
 - c. Agreement needed with the City's Public Works Dept
 - i. For medians, Canal ends, and palm tree Maintenance
 - d. Agreement updates with the City's Parks and Rec dept
 - e. Outdated formal agreement dated 2017
 - f. Meeting with City Councilwoman Kaylynn Paxson to develop relationship with the city
 - g. Padre Landscapes took over a new landscape contractor.
 - h. Annual Meeting will be held on March 29, 2025
 - i. Seashore Learning Academy (Cafeteria)
 - ii. No Voing will take place, however, one may take place at a later date for a special election for one board seat.
7. Treasure's Report: George Reed
 - a. Financial Reports
8. Old Business:

- a. "No wake" buoy replacement and servicing discussion
 - b. Canal Aerator Assessment and service contract.
9. New Business
- a. POA CANAL (Bulkhead) Committee activities update
 - i. Committee goals are to take care of homeowners and their properties
 - ii. 3 flow routes
 - iii. Looking for multiple solutions for progress in preparation for hurricane season.
 - b. Next meeting date is set for March 29, 2025, at 10 AM for annual meeting.
10. Members' Comments
- a. Can property owners vote without scanning ID through system

MOTION: JEFF RACKLEY: ADJOURN TO EXECUTIVE SESSION
SECOND: DREW DIGGINS
VOTE: AYE = GEORGE REED, JOHN PASCH, NATASHA MUSE, BILL DAVENPORT.
NAY = 0
ADJOURN 6:54 P.M.

RETURN TO REGULAR SESSION 7:10 P.M.

MOTION: JOHN PASCH: ADJOURN MEETING
SECOND: BILL DAVENPORT
VOTE: AYE = JEFF RACKLEY, DREW DIGGINS, NATASHA MUSE, JOHN PASCH
NAY = 0
ADJOURN 7:11 P.M.