

**PADRE ISLES PROPERTY OWNER’S ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, JANUARY 28, 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: Steve Brown.
2. President’s Comments: Jeff Rackley – N/A
3. Special Topics: N/A.
4. Conflict of Interest Statements: Drew Diggins removed himself from voting on Padre Island Yacht club interest in Truline material.
5. Architectural Control Committee – Mark Dragoo spreadsheet.
6. Bulkhead report- Rick McGinley (executive director)
  - a. Present Activity Report
7. Executive Director’s Report: Rick McGinley
8. Treasure’s Report- George Reed.
  - a. Bulkhead expenses
9. Old Business:
  - a. Buoy replacements; seeking contractors to manage cleaning of buoys and replace light fixtures.
10. New Business
  - a. Padre Island Yacht Club wanting to invest in our extra Truline material. They are wanting 50 pcs of 14' material at \$206 each.

Motion: John Pasch: approve selling of Truline material.
Second: Bill Davenport
Vote: AYE = George Reed, Natasha Muse Jeff Rackley. NAY = 0 Abstain = Drew Diggins
MOTION CARRIED

11. Members Comments: N/A

12. Adjourn: 6:21 P.M.

Motion: John Pasch: Adjourn meeting
Second: Bill Davenport
Vote: AYE: George Reed, Natasha Muse, Jeff Rackley, Drew Diggins Nay = 0 Abstain = 0
Motion Carried