

PADRE ISLES PROPERTY OWNERS' ASSOCIATION, INC.

ANNUAL BOARD OF DIRECTORS' MEETING

March 29, 2025

Seashore Middle School Cafeteria – 10:00 A.M.  
15437 S Padre Island Dr., Corpus Christi, Texas 78418

- Call to Order: 10:00 A.M.
- Board Members Present: Jeffrey (Jeff) Rackley, John Pasch, George Reed, Natasha Muse, Drew Diggins, Bill Davenport

Motion: Natasha Muse, approve February meeting minutes.	
Second: George Reed	
Aye: Jeff Rackley, John Pasch, Drew Diggins, Bill Davenport	Nay: 0 Abstain: 0
Motion Carried	

- Board members Comments:
  - Give thanks to the executive director and staff members
  - A quorum was not met for the attendance of members present; no motions will be made.
- Brief synopsis of “2024 Review” of changes
  - Staff realignment
  - Tropical Storm Alberto damage
  - Repair next “hot zone” surrounding Cruiser and surrounding bulkhead areas.
  - Code Compliance breakdown
  - Water Exchange Project
  - Canal committee update:
    - We've got 3 new systems coming into the canal from Encantada, Whitecap, and Packery Channel.
    - proactively building new canals or reconstructing canals that need to be reconstructed for safety purposes in the hot zone.
  - On behalf of Kaylynn Paxton, it is noted that she recently engaged in a constructive dialogue with the Parks and Recreation Department regarding the ongoing maintenance of Billish Park. Ms. Paxton expressed her gratitude toward the Padre Isles Property Owners Association (PIPOA) for their

effective communication and collaborative efforts, which have fostered a spirit of mutual assistance.

- Ms. Paxton also highlighted her privilege in organizing a recent city meeting to address critical matters pertaining to the Encantada culvert, the canals, and the sea gate. This meeting provided an important platform to explore these pressing issues.
- Furthermore, it is confirmed that a proposed meeting with the Island Strategic Action Committee (ISAC) is scheduled for April 8, during which discussions will focus on studies conducted by HDR, an entity with established experience and a historical association with the city on related issues. The meeting will also address the allocation and utilization of funds tied to these projects.
- Upgrading to ManageCasa and upgrading POA systems.
- Allowing new systems for transparency within the POA community.
- Cost savings breakdown
- Property members comments (3-5 minutes each)

Motion: John Pasch, adjourn annual meeting	
Second: Bill Davenport	
Aye: Natasha Muse, George Reed, Drew Diggins, Jeff Rackley	Nay: 0 Abstain: 0
Annual meeting adjourned: 11:53 A.M.	

### Monthly PIPOA Board Meeting

Call to Order: 11:55 A.M.

- Board of Directors Officer Election

Motion: George Reed, elect Jeff Rackley as POA Board President	
Second: Bill Davenport	
Aye: Drew Diggins, Natasha Muse	Nay: 0      Abstain: Jeff Rackley
Motion Carried	

Motion: Natasha Muse, elect Bill Davenport as POA Board Vice-President	
Second: George Reed	
Aye: Drew Diggins, Jeff Rackley	Nay: 0    Abstain: Bill Davenport
Motion Carried	

Motion: Drew Diggins, elect George Reed as POA Board Treasure	
Second: Bill Davenport	
Aye: Natasha Muse, Jeff Rackley	Nay: 0    Abstain: George Reed
Motion Carried	

Motion: George Reed, elect Natasha Muse as POA Board Secretary	
Second: Bill Davenport	
Aye: Jeff Rackley, Drew Diggins	Nay: 0    Abstain: Natasha Muse
Motion Carried	

Motion: Drew Diggins, appoints John Pasch back on the board to continue in his ability to help with the board committee after elections are held.	
Second: George Reed	
Aye: Natasha Muse, Bill Davenport, Jeff Rackley	Nay: 0    Abstain: 0
Motion Carried	

Motion: Drew Diggins, adjourn meeting	
Second: Bill Davenport	
Aye: Natasha Muse, Jeff Rackley, George Reed.	Nay: 0    Abstain: 0
Meeting adjourned 12:00 P.M.	