

DRAFT

NBCA Annual Meeting MINUTES
January 15, 2026
Las Brisas condos

Board Members Present – Ron Graban, Dolores Vela, Carrie Meyer, Ariana Jones, Bob Catalano (alternates - Anne Mahaffe, Lynn Frazier)

Board Members Absent – Manny Portillo (medical), Michael Kennedy (church event)

Headcount - 42 people present total.

6:00 PM - Meal - Thanks to Ariana Jones for ordering pizza (NBCA pays) and handling refreshments. Thanks to members for bringing side dishes.

6:15 PM - Call to Order with Pledge

Board Elections – Michael Kennedy is stepping down from being NBCA Treasurer (after many years) because he is moving to the Trinity Towers. Ron would like to honor him as an Emeritus Board member. But we need a new treasurer. Shelley Krumnow (condo owner at The Breakers) has offered to take his place. Ron makes a motion to appoint Shelley Krumnow to the Board to replace Michael as Board member/Treasurer.

MOTION - Ron: Add Shelley Krumnow to Board and continue with the same board members (Anne Mahaffey seconds). Motion passes.

Ron mentions **recent NB improvements** – Lighthouse Pointe, History Plaza, new Harbor Bridge, Eco Park. We have a City Manager Peter Zanoni who has paid attention to North Beach. Councilman Everett Roy is here tonight. Gordon Awsumb is here who is going to develop on Gulfbreeze.

Ron introduces **Councilman Everett Roy**

Roy: I was talking to someone who wants to elevate a property on North Beach with dirt fill. I'm going to meet with the City Manager about it.. Ron is on the TIRZ #4 Board. The County is considering pulling out of TIRZ #3 and TIRZ #4, so I am trying to get them to continue to participate. They want the city to help fund the old Nueces County Courthouse demolition, so we're working through that. We just approved a \$2 million parking lot for the Aquarium. If you have suggestions for us to specifically look at, let us know. Ron has my number (361-677-1335). Have a great year. (Exits)

Treasurer's Report – Carrie explains the Treasurer's Report (shown on big screen) and says that Shelley will be doing it from now on.. Mayra Halm makes a motion to approve, Richard Reinhart seconds motion. Motion passes.

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Minutes - Carrie goes over Nov 2025 Minutes (on big screen). Marian Elder makes motion to approve. Linda Reinhart seconds. Motion passes..

2026 Priorities – After a discussion, membership comes up with a new NBCA Priorities list for 2026. Pete Meyer makes a motion to approve, Gordon Awsumb seconds. Motion approved.

1. Beachwalk repairs
2. Beach Nourishment should continue up to Gulf Spray Ave
3. Build Offshore Breakwater to slow beach erosion, protect shoreline properties
4. Sidewalks/ADA improvements to connect Harbors/Lighthouse to beach area
5. Parks - continue to improve and prioritize improvements to North Beach parks
6. Flooding - with Phase 2 of drainage plan, improve beach access roads that flood.

Upcoming Meetings - Ron reviews 2026 NBCA meeting schedule. April 16 Aquarium, April 18 Beach Cleanup (see Ariana), May 21 is next NBCA membership meeting.

Ariana Jones provides a report from the Parks & Recreation Advisory Committee, which she was recently appointed to by City Council. Parks Director Dodd told her that the city has applied for a state GLO grant to help pay for a North Beach nourishment, so the ball is in motion.