

Date 01-15-2025.

Minutes of the Board Meeting of PAPOA

The Meeting is called to order by President, **Oscar Callejas** at 9:00 AM

Roll Call:

Oscar Callejas - Present
Rita Klopf - Present
Rod Fletcher - Present
Martin Pico - Present Linda
Carlisle- Present
Richard Wielandt - Present
Adele West - Present
Ed Codispoti- Present
Lee Ramirez- Present
Mari Joiner, C.A.M - Present
Guest Speaker: Peter Freeza
2 Owners a: Caren Brinson, Otto Ortega

For ZOOM meeting press*6 to unmute.

* 9 to raise hand for comment.

- Establish a quorum of 9

Water Quality: Richard Wielandt, Chair

Guest Speaker

- Peter Freeza, Village Resource Manager's report.
 - Update on Culverts.
 - Four-foot rectangular pipe will be installed under the roadways to connect the dead end canals due to low circulation and flow. Sandy Cove, Gulfview, White Marlin and Sunset and US 1 under the highway. Also, It will go under the highway from Seabase to Iroquois Drive. Two bids were received. It is on the Village Council 2-11-25 Agenda for approval of a contractor. A Grant has already funded the project. Five sets are funded to start, Gulfview may be first at Bay Harbour to White Marlin on Lakeview drive in late 2025 or 2026. Sandy Cove may be second starting point. Wildlife grates will cover the pipes which will be maintained by the Village. There will be one way traffic in and out of the Community while the work is performed.

Approval of the Minutes

- Oscar Callejas made a motion to approve the Minutes of 11-20-2024, Linda Carlisle seconded. All in favor, none opposed, motion carried.
 - **Two changes.** Linda requests that minutes not be signed prior to approval. Linda requests the crime report state no incidents to report.

Reports of Officers:

President

- If you have a comment, please raise your hand, any resident will be given an opportunity to briefly (3 Minutes) give input or comment on the proceedings. At the end of the meeting, everyone will have another opportunity to speak.
- These instructions are being repeated.
 - Strict no Trespassing policy for Board Members. Permission to enter an owner's lot must be granted in writing.
 - All Owner complaints and items of concern should be directed to

info@portantigua.net. The Board of Directors will determine any action to be taken at the next BOD Meeting. Board members should contact the committee chairperson when applicable.

Vice President's Report: Martin Pico:

None

Treasurer's Report: Rita Klopff:

- Finance Committee
- Finance Committee
 - Financial Statements for November & December 2024
 - Bank Balances
 - Dues Collection report, \$59,550 outstanding.
 - Replacement fund transfer \$8,832.50 transferred.
 - Operating account (Keep at \$20,000) transfer Dues Payments to Money Market Operating account.
 - 2 outstanding from 2024, one from 2023. Some uncashed checks from ACH refunds of owners that paid with a check.
 - Send an email to Owners through ONR to sign in to view the Financial Reports.
 - Mail out unpaid invoices in two weeks.

Secretary's Report: Linda Carlisle: none

Committee Reports:

Architectural Control Committee: Martin Pico, Chair Any new business of the ACC.

- ACC Meeting - a meeting will be scheduled if needed. There is no pending business, no additional information has been provided in response to email inquiries to the owners. Prospective dates, Jan. 22 or 28.

Legal & Communications: Martin Pico, Chair, none

- **Recreation Committee:** Ricky Lopez: Chair. No report.

Maintenance:

- Bench and table repairs were completed except in one more Chickee hut.
- The ramp gate has been repaired after a towel was placed on the chain and the gate had to be reset. The owner has paid restitution.
- The pedestrian gate is being fixed; a golf cart was forced through the gate. The owner will be billed for restitution.
- Surge suppressors have been installed to protect the cameras. (2 of 3)
- Add a camera to the Big Gate area.
- Sand and Rock have been ordered to begin Beach maintenance project.
- Signs have been ordered.
- Send any emails regarding maintenance issues or needs to info@portantigua.net and Mari Joiner, CAM will forward.

Nominations: Lee Ramirez, Chair:

- Mari Joiner, CAM will forward report of who is up for potential re election to the BOD and will also send email to owners through ONR.

Security/ Crime Watch: Oscar Callejas, Chair

- Update on any events in the Community.
No incidents reported.
- MCSO Scam Alert, if you see something say something, do not get in a confrontation no

matter how many in your group, call:

- MCSO Police Dispatcher at (305) 664-6480 (non-emergency)
- Emergency dial 911
- CRIMESTOPPERS at 1-866-471-8477, if you wish to remain anonymous.

- **These telephone numbers are now available at the Bulletin Board at the Beach.**

- Lock your cars and homes, upstairs and down. Secure your boating items and any other valuables on your property.
- There is a law enforcement scam, ATM and Credit Card scam, and IRS scam. If you are a victim of the "cheese attack", take a video if you can.

Correspondence

- All emails were forwarded to the Committee Chairs.
- Email from ONR, they have sold to CINC. There is a webinar this month. CAM has registered.
- **ALL Email correspondence** that Board Members receive should be sent to info@portantigua.net. Mari Joiner, CAM will forward to Committee Chair. This is to maintain the continuity of information for the Association.

Manager's Report: Mari Joiner, CAM

- No estoppel fees. Two lost replacement cards were issued.
- Paper invoices will be sent to owners that have not paid.
- 1099's will be issued.

UNFINISHED BUSINESS

- Any proposals or contracts pending over \$1,000.00 that are non-reoccurring expenses.

NEW BUSINESS

Observer's Comments:

Caren Brinson wants a copy of the Owner Directory that was being worked on. Linda Carlisle will check on this. Brings up scaevola on beach again. Previously discussed and dismissed. Mentions her attorney letter. The BOD does not discuss Attorney issues with anyone but the Association Attorney.

Oscar Callejas made a motion to adjourn at 10 :03 AM. Linda Carlisle seconded, all in favor, none opposed, the motion carried.

Adjournment. _____ 10:23 AM _____

Set Date for Next BOD Meeting: Wednesday February 19, 9AM by Zoom only. Next ACC Meeting to be scheduled.

Respectfully submitted, Mari Joiner, C.A.M.
Subject to change and approval at next Board Meeting.


Oscar Callejas (Nov 20, 2024 20:34 EST)

Signed: _____

Oscar Callejas, President, PAPOA BOD

- *Please report any incidents to the Sheriff's Department. The dispatch number is 305-853-3211. Crime stoppers 866-471-8477 Local Police dispatch 305-664-6480* Bulk Waste -Call to Schedule (305) 393-3300*