

Minutes
Saturday April 5, 2025, 12:00 PM
After the Annual Meeting at 10:00 AM
PORT ANTIGUA PROPERTY OWNERS' ASSOCIATION
A DEED RESTRICTED COMMUNITY
Organizational Meeting of the Board of Directors

Open Meeting: President: at 12:00 PM

Roll Call:

Oscar Callejas – Present
Rita Klopff – Present
Rod Fletcher – Present
Richard Wielandt– Present
Adele West – Present
Martin Pico – Present
Linda Carlisle – Present
Lee Ramirez – Present
Ed Codispoti - Absent
Mari Joiner, C.A.M – Present

Minutes of the 2024 Organizational Meeting: Approved 9-18-24.

April 5, 2025: Nominations for Officers

President-- Oscar Callejas nominated by Martin Pico, Seconded by Rod Fletcher- by vote Oscar Callejas remains the President.
Vice-president—Martin Pico nominated by Oscar Callejas, Seconded by Rod Fletcher- by vote, Martin Pico remains the Vice President.
Secretary—Lee Ramirez nominated by Martin Pico, seconded by Oscar Callejas- by vote, Lee Ramirez becomes the Secretary.
Treasurer—Rita Klopff nominated by Martin Pico, seconded by Oscar Callejas- Rita Klopff remains Treasurer.
All Nominees agree to assume the Officer positions.

April 5, 2025: Nominations for Committee Chairs

The Architectural Control Committee --Martin Pico, Chair- Oscar Callejas, Seconded by Rod Fletcher.
The Financial Review Committee--Rita Klopff, Chair- Martin Pico, Seconded by Oscar Callejas.
The Legal and Community Communication Committee-- Martin Pico, Chair- Oscar Callejas, Seconded by Rod Fletcher.
The Maintenance Committee—Lary Coraggio- Martin Pico, Seconded by Oscar Callejas.
The Nominations Committee—Lee Ramirez- Martin Pico, Seconded by Oscar Callejas.
The Publicity Committee, Newsletter—No Volunteer, position tabled for recruitment.
The Recreation Committee—Ricky Lopez- Oscar Callejas, Seconded by Martin Pico.
The Security Committee, Crime Watch-- Oscar Callejas- Martin Pico, Seconded by Richard Wielandt.
The Water Quality-- Richard Wielandt-- Martin Pico, Seconded by Oscar Callejas.

Martin Pico moved to adjourn Lee Ramirez seconded, none opposed, motion carried.

Adjourn 12:06 PM



[Oscar Callejas \(Nov 19, 2025 05:18:37 EST\)](#)

Signed, Oscar Callejas, President of the Board.

4-5-2025 Minutes papoa organizational meeting- pending bod approval

Final Audit Report

2025-11-19

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