

PORT ANTIGUA PROPERTY OWNERS' ASSOCIATION, INC.
Minutes of the Meeting of the Board of Directors
ANNUAL MEETING
April 5, 2025

4-5-2025

The Meeting is called to order by President, Oscar Callejas at 10:07 AM

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

Proof of mailing of notice presented by Mari Joiner, CAM

ANNUAL MEETING: Quorum is verified by 10% of owners by proxy and in person.

2024 Annual Meeting Minutes: Approved 9-18-24.

Presidents Report

Thank you to all Owners and Law Enforcement for attending the meeting.

Treasurer Report

The 2024 Financial report will be posted to the website per Rita Klopff, Treasurer

Guest Speakers Sherrif Rick Ramsey, Capt.Quintero, Sgt. O'Keef, Deputy Blanco, Sgt. Sanchez, and Lieutenant Sprinkle.

Various subjects discussed including golf carts, Traffic on US1, and Deputy response to phone calls to dispatch. Owner and Director questions were answered.

Final Election Results:

Martin Pico, Chair of the Counting Committee and Secretary of the Association, reports on the results. Martin Pico thanks the counting committee for their work.

Michelle Bianchi, Maria Denis, Lori Kreig and Hermine Zavar

Paper Votes: 32 outer envelopes, 3 were disqualified, 2 for unpaid dues, 1 due to containing proxy and ballot in the same envelope.

Electronic votes through the ONR Voting system were 125.

Ballots envelopes: 32

29 valid ballots by mail.

125 Ballots by ONR Electronic voting

137 total Ballots out of 321 possible ballots.

Count results are:

Linda Carlisle-76

Rod Fletcher-113

Rita Klopff-118

Juan Carlos Pernas-81

The newly elected Directors are Rod Fletcher, Rita Klopff and Juan Carlos Pernas for 2025-2027

“Owner Sounding Board”

Items discussed were Correspondence between Attorneys, Start the Newsletter again, political Candidate signs and endorsement. Larry Coraggio gave a report on the Beach trimming schedule.

Closing Remarks Anyone wishing to join a volunteer committee, please contact email your request to info@portantigua.net and/or speak to the Committee Chair.

Oscar Callejas made a motion to adjourn the meeting, Linda Carlisle seconded, none opposed.

Meeting Adjourned at 11:55 AM.

Next meeting scheduled for April 2026 time, and place to be determined.

Respectfully submitted, Mari Joiner, C.A.M.

Signed and Approved:



Oscar Callejas (Nov 11, 2025 14:06:48 EST)

Oscar Callejas, President, PAPOA

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Final Audit Report

2025-11-11

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