

Mustang Beach UNIT II Property Owners Association, Inc.
Annual Meeting March 9th, 2024 @ 11 AM
Island Hotel Meeting Room, 2607 Highway 361, Port Aransas, TX 78373

Meeting Minutes DRAFT

Meeting Began 11:00am

Establish Quorum- 9 lots present.

Introduction of Board and Officers- PRESENT: Mark Barrett (President), Laura Kilber. ABSENT: Chuck Castor, DA Hughes & Earl Maxwell

Approval of Minutes- March 11th, 2023, meeting. A copy of the minutes is available on our website.

Motion to approve 2023 meeting notes made by Laura Kilber; seconded by Joan Snyder. Motion carried.

Reports

Architectural Report given by Laura Kilber:

- 4 requests last year were all approved.

Treasurer report given by Mandy Hood:

- The bank account is in better shape due to a special assessment last year. Current operating account at \$7,102. The two CDs are accruing interest. One is capitalized and the second is paid out. This year's interest on the second CD was around \$1,100.

President Report given by Mark Barrett:

- Mark reported he is stepping down as president but will stay on board.

Landscape Report given by Mark Barrett & Mandy Hood:

- The flagpole is leaning. After inspection it's possible the bolts just need adjusted or tightened. Chuck Castor has a vendor that is going to look to determine the issue and if the cement footing needs to be redone. The past vendor that installed the new flagpole has passed away.
- Landscaping needs to be addressed at the flagpole island. Some sort of border to keep the rocks in place and periodic upkeep of plants. Mandy will reach out to Mauricio Lawn service who mows our empty lots to see if they are interested. There are two additional small islands that could use some landscape care, they are in the cul-de-sacs.
- Chuck also suggested we create a committee to volunteer and/or make suggestions on taking care of the flagpole island. It was approved to allow Chuck to spearhead the repairs needed. Follow up will happen once repairs/upkeep is determined.

Budget approval

- The proposed budget was approved with a 5% increase for Mandy's account manager fee.
- A copy of the approved budget is available on our website.

Motion to approve 2024 budget was made by Laura Kilber and seconded by Doug Pool. Motion carried.

Election of new board members

- Current board members are re-nominated: Mark Barrett, Chuck Castor, Laura Kilber, Meredith Castor and DA Hughes.
- Chuck Castor was appointed President and DA Hughes was appointed Vice President/Treasurer.

Motion to approve current board members and officers was made by Dough Pool and seconded by Amy Pool. Motion carried.

Other Business:

Island Mooring clean up event is April 27th.

Meeting adjourned at 11:33am