

WEST GALVESTON ISLAND POA (WGIPOA)  
BOARD OF DIRECTORS MEETING

The WGIPOA held a Board meeting on March 18, 2017 at the Galveston Country Club.

Jerry Mohn, President, called the meeting to order at 9:00 A.M. A quorum was established by the attendance of Bill Ferrary – Bermuda Beach, Jay Lendrum – Dunes of West Beach, Robert Hackett – Isla Del Sol, Dick Kuriger – Pirates POA, Kim Foley – Pointe West, Peggy Zahler – Spanish Grant Beach, Paul Voinis – Sportsman Road, and Craig Vance – Terramar, Bet Jennings – Lafittes Cove, Steve Kendziera– Jamaica Beach, and Charles Jones - Sea Isle. Susan Gonzales with CKM was in attendance.

Jerry Mohn recognized officials: City Council Member - Carolyn Sunseri, County Commissioner – Joe Giusti, Judge - John Grady and Constable - Jimmy Fuller.

Sponsor present were Peggy Zahler - Johnson Space Center & Susan Gonzales – CKM Property Management. Peggy Rapp with Rapp Management prepares the monthly financial reports.

The Board approved the minutes of February 25, 2017 as presented. Motion by Peggy Zahler and seconded by Dick Kuriger motion passed by unanimous vote.

**Annual Meeting – Election of Board Members** - Peggy Zahler stated the nominating committee nominated for three year terms ending February 29, 2020 are Jerry Mohn, Pirates Beach & Cove, Beachside Village, Acapulco Village, Pointe San Luis, Pointe West Condos and Spanish Grant Beach. The members approved the recommendations. The Officers were approved by motion by Dick Kuriger and seconded by Paul Voinis, adopted by unanimous vote. Officers will be Jerry Mohn – President, Peggy Zahler – Vice President, Tammy Kidd – Treasurer, and Barbara Piersol – Secretary.

**GARM (Galveston Association of Rental Managers):** Sergeant Joel Caldwell gave an update of GARM activities and asked the group to report any bad activities at any GARM rental house such as loud noise, etc. and to call at: 409-771-5520.

**Galveston Bay Foundation** – Sarah Gosset: The Galveston Bay Foundation (GBF) is a 501(c)(3) non-profit organization established in 1987 under the laws of the State of Texas. The Foundation’s strength is that it involves a true cross-section of Bay interests to address issues and concerns related to Galveston Bay. A strong Board of Directors whose members represent sport and commercial fishing groups, government agencies, recreational users, environmental groups, shipping, development, and business interests manages it. Special upcoming events include:  
**Trash Bash** - March 25 at 8 am – 1 pm –go on site to [www.galvbay.org](http://www.galvbay.org) and register by March 20<sup>th</sup>. **Houston Rain Barrel Workshop** – April 8 – register at [www.galvbay.org/rainbarrel](http://www.galvbay.org/rainbarrel). **Marsh Mania Events** - April 22 – 2017 from 9 am – 1 pm. Contact Emily Ford at [eford@galvbay.org](mailto:eford@galvbay.org)