

***WEST GALVESTON ISLAND PROPERTY OWNERS ASSOCIATION (WGIPOA)***

**Board of Directors Meeting**

The Galveston Island POA board of directors meeting was held on February 23, 2019. The meeting was called to order at 9:00 A.M. by Jerry Mohn, President.

A quorum was established by the attendance of Director: Debbie & Bruce Reinhart – Beachside Village, Charles Jones – Sea Isle, Bill Ferrary – Bermuda Beach, Kim Van Camp – W Beach Grand Condo, Jay Lendrum – Dunes of West Beach, Boyd Carr – Isle Del Sol, Melanie Perry - Palm Beach, Dick Kuriger - Pirates Beach, Scott Childs – Pointe San Luis, Kim Foley – Point West, Craig Vance – Terramar Beach, Peggy Zahler – Spanish Grant Beach, Barbara Hankins – Sportsman Road. Susan Gonzales with CKM as recording secretary.

Jerry Mohn introduced elected officials, corporates sponsors and campaign candidates.

The minutes of January 19, 2019 and the February 21, 2019 financials were reviewed. Motion by Peggy Zahler and seconded by Craig Vance, the Board approved the minutes and financials by unanimous vote.

Peggy Zahler, chair of the nominating committee for Directors gave an overview of the election of Directors. The Directors hold a three-year term. The following Communities who hold a Director position have terms that have expired: Jamaica Beach, Dunes of West Beach, Sportsman Road, Isla Del Sol, Laffites Cove, and Sea Isle.

Motion by Peggy Zahler and second by Jerry Mohn, Jamaica Beach, Dunes of West Beach, Sportsman Road, Isla Del Sol, Laffites Cove, and Sea Isle. Sand Hill Shores was elected to the Board as a new member. The Board and members approved the nomination and election of the board members.

Jerry Mohn introduced Lisa Shaw, Executive Director of the Galveston Art Center. Lisa stated the mission of the Galveston Arts Center is to promote and support contemporary visual art through exhibitions and educational programming.

The Galveston Art Center is funded by Grants. The Center is involved in camps, education and lectures. In addition, they do “Art for All” a program for active elders, alcohol/Drug Abuse, Resources & Crises Center, Ronald McDonald House Sunshine Center, after School art, Spring Beach Camp, Puppet Palooza, Dress for Success, School tours, Art Club for kids and adult classes. Members also get membership to Houston Arts. [www.galvestonartcenter.org](http://www.galvestonartcenter.org)

Artist Boat update by Mort Voller – The Stewart Road and Bay property has been purchased as a Bird Observatory, also known as the “The Edward & Helen Oppenheimer Bird Observatory”. There will be a celebration on 2pm-4pm Saturday, April 28, 2019 at Settegast & Stewart Road, Galveston Island.

Ike Dike presentation. Jerry Mohn introduced Dr. Bill Merrell Bill Merrell is the George P. Mitchell '40 chair in marine sciences and president of Merrell Historic Properties, Inc.

He has served as president of the H. John Heinz III Center for Science, Economics, and the Environment, vice chancellor for Strategic Programs of The Texas A&M University System, vice president for Research Policy of Texas A&M University, president of Texas A&M University at Galveston, and assistant director of the National Science Foundation.