# West Galveston Island Property Owners Association

December 21, 2024

#### 0845 Call to Order.

This WGIPOA Board of Directors Meeting was held at the Galveston Country Club. In attendance were Jerry Mohn - President, Chris Lauer - Secretary (Bermuda Beach), Boyd Carr (Isla del Sol), Sarah Hawkes – Sportsman's Road; Julie Greenwell (Sea Isle), Kim Van Camp (Condos), Pat McAlester (Spanish Grant Bay), John Lightfoot (Pointe San Luis), Rosemarie Gonzalez (Acapulco Village), Guy Sullaway (Pointe West), and Craig Vance – Treasurer (Terramar).

## 0850 Review agenda.

## 0852 Announcements – New Board Positions

Jerry Mohn resigned as President of WGIPOA.

#### 0908 Communications

Guy is looking for efficiencies with sending out emails using an email engine (MailChimp). He will soon be compiling the email address lists in order to take over email distribution duties.

Additional request for all HOAs to share meeting information on Facebook and link to WGIPOAs page.

# 0912 Review Income and Expenses

No unusual expenses.

Craig will work with Jerry and Peggy to review the list of banking accounts in order to set up the new signatories.

#### 0915 Review Officers

After discussion, Craig was nominated as President and unanimously approved. His role as treasurer will be replaced by John Lightfoot. Peggy and Chris will stay in their current positions as Vice President and Secretary, respectively. In addition, Guy will head up Communications through the website, emails, and Facebook outreach.

## 0930 Review Topics for 2025 Meetings

Meetings will continue to be held on the third Saturday of the month with a few exceptions. There will also be 2-3 group activities throughout the year. These activities include beach cleanups and fundraising support events. A list of proposed activities is below. Topics are subject to change based on speaker availability.

- Jan 25, Mayor and City Manager
- Feb 22, Galveston Island Nature and Tourism Council
- Mar 15, Galveston Police Department and Parks Board Spring Break Update
- Apr 26, Cheryl Johnson Property valuation disputes
- May 17, Artist Boat, New land acquisitions and summer classes
- Jun 21, Jamaica Beach Hurricane Preparedness Meeting
- Jul 19, Sand 'N Sea Real Estate Trends and Updates

- Aug 16, Marine Mammal Stranding Network
- Sep 20, Roger Reece (Cruise Terminals), Utilities (CenterPoint & Atmos) Summer Recap
- Oct 18, City Marshall Short Term Rentals, help with deed restrictions and city codes

# 0955 Budget

It was discussed that WGIPOA should be a zero-sum organization. This means less money in reserve and more money to support our local organizations. We can follow our mission statement through "thoughtful donation distribution".

#### 1005 Review Members of WGIPOA

There are 40 active HOAs (list below). There are a few issues with collecting WGIPOA dues from a few communities. This may be addressed with additional communications.

Discussion of allowing corporate sponsors to have a more vocal role in the WGIPOA meetings. This was started as an engagement of sponsors, but also realizing that large corporations (mainly hotels) are also landowners that may want to participate in discussions regarding West End events and issues. No decision was made on this matter.

## 1020 Officer Election Notice

Officers will be nominated and elected at the meeting on March 15.

# 1025 Meeting Adjourned

The next WGIPOA meeting will be on January 25<sup>th</sup> at the Courtyard by Marriott on the Seawall. This meeting will host our Mayor and City Planner. There will be a brief Board meeting at 8:00, with breakfast burritos available at 8:30, and the general meeting starting at 9:00.

- 1. Acapulco Village
- 2. Bay Harbor
- 3. Bermuda Beach
- 4. Beachside Village
- 5. Boardwalk @ Jamaica Beach
- 6. Diamond Beach
- 7. Dunes at Wesst Beach
- 8. Fifty Five Hundred
- 9. Gulf Palms
- 10. Hershey Beach
- 11. Indian Beach
- 12. Isla del Sol
- 13. Jamaica Beach
- 14. Kahula Beach
- 15. Kahula Beach Estates
- 16. Karankawa Beach
- 17. Karankawa Townhouse East
- 18. Pirates Cove Townhomes
- 19. Pirates Landing Townhomes
- 20. Pirates POA

- 21. Point San Luis
- 22. Pointe west
- 23. Sandhill Shores
- 24. Sands at Kahula Beach
- 25. Sea Isle
- 26. Seaside Townhomes
- 27. Spanish Grant Beach
- 28. Spanish Grant Bay
- 29. Stravenger Beach Estate??
- 30. Sportsman's Road
- 31. Sunset Cove
- 32. Sunny Beach
- 33. Sweetwater Development
- 34. Terramar Beach
- 35. Texas Campgrounds
- 36. Villas @ Pointe West
- 37. Condominiums Riviera I
- 38. Condominiums Riviera II
- 39. Condominiums West Beach Grand
- 40. Condominiums Seascape