

PADRE ISLES PROPERTY
OWNERS ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
AUGUST 10, 2017
SCHLITTERBAHN
14353 Commodores Drive
Corpus Christi, Texas 78418

BOARD MEMBERS IN ATTENDANCE: D. Brent Moore, Darrell Scanlan, Leslie Hess, John Sharlow, Carter Tate, Nancy Tressa and Marvin L. Jones.

Additional attendees on attached sign-in sheet and John Bell and Maybeth Christensen

President Moore called the meeting to order at 5:30 PM

Conflict of Interest Statement – There were none.

Public Comment:

Fred Edler spoke about the increased traffic and activity in the ski basin and suggested patrols of the boat ramps.

Travis King spoke about the compliance program which he does support, but feels the letter was disrespectful and the letters need to be worked on.

Brian Hausknecht said he owned his house on Dasmarrinas for about 3 years but was now living here full time. He believed the Board was not responsive, should not have committed money for Billish Park without a vote of the membership and believed the By-Laws were changed illegally. He said he plans to attend future Board meetings.

New Business:

Primavera Canal end bulkhead repair – William Goldston presented the information regarding the 3 bids which were received for this project. He recommended we proceed with awarding the contract for repairs to the CCC Group. There were questions and discussion about the other two companies as well as a verification by Lewis Shrier from Hanson that the numbers were correct. Carter moved to accept the CCC Group's bid and to proceed with a contract, Nancy seconded the motion and it passed unanimously.

Property Owners Survey – Maybeth talked about the survey and the purpose. After discussion, it was agreed that Maybeth should set up a community workshop – not a Board workshop in order to get input from the community on what questions should be asked. Maybeth is to contact Toby Futrell to see if she would facilitate such a workshop. Leslie, Marvin and Jack asked who Toby was as they had never heard of or met her. Maybeth will try to arrange a pre-meeting with her for them.

The Board conducted an email vote to accept phase II of the Tom Rodino Proposal for Hurricane damage assessment and preparedness. Nancy Tressa made the motion to approve the expenditure of \$23,986.49, Jack Sharlow, seconded the motion and there were 6 votes in favor with Marvin Jones voting no.

Brent adjourned the meeting at 6:20 PM.

Respectfully submitted, Darrell Scanlan, Secretary