

**PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.
REGULAR MONTHLY
BOARD OF DIRECTORS MEETING
March 27, 2018**

Island Presbyterian Church Sanctuary - 5:30 PM
14030 Fortuna Bay Dr., Corpus Christi, Texas 78418

NOTICE OF MEETING AND AGENDA

Members of the audience will be provided an opportunity to address the Board during Public Comment. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. Please sign in prior to the meeting with your name, physical address, email address and the subject to be addressed.

1. CALL TO ORDER
2. RECEIVE CONFLICT OF INTEREST STATEMENTS
3. PRESIDENT'S REPORT
4. MEMBER COMMENTS
5. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
 - A. ISAC/ TIRZ Representative Report
 - B. The following presentations from WFGCON, PLLC - William Goldston (PIPOA Engineering Consultant) regarding:
 - 1) Billish Park Construction Status (schedule, costs to date, plan, completion)
 - 2) Primavera Bulkhead Construction Project(schedule, cost to date, completion)
 - 3) Submerged Debris Removal-Discussion
 - 4) Canal Marker Replacement-Discussion
 - 5) Bulkhead Inspection Contract
 - C. Billish Playground Update-Jennifer Seymour
6. EXECUTIVE DIRECTOR REPORT: (The Board will receive a report from the Executive Director on topics of importance since the previous meeting.)
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - A. Secretary's Report February 27, 2018 Board Meeting Minutes
 - B. Secretary's Report-March 10, 2018 Annual Meeting of Board of Directors Minutes
8. COMMITTEE REPORTS : (With Possible Board Actions):
 - A. Compliance Committee—No meeting
 - B. Architectural Control Committee –Heather Cooley Board Action
 - C. Canals and Waterways Committee-Nita Smith
 - D. Bylaws, Policies and Procedures Committee - Marvin Jones-No meeting
 - E. Security Patrol Committee Report - Becky Perrin

9. TREASURER'S REPORT - FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports. No motion required.)

- A. Annual Budget update
- B. Balance Sheet
- C. Check Register

10. RECURRING BUSINESS: (Motions as required)

- A. PIPOA building remodel-on hold
- B. IT Systems Update in the process

11. NEW BUSINESS: (With Possible Board Action)

- A. Community Involvement: New Committees:
 - Bulkhead
 - Election
 - New Compliance; on hold, pending community input
 - Resource Team
 - Government Relations
- B. CPA Proposals
- C. ARCH
- D. Review of Check Signing Policy
- E. ACC Variance Appeal(s)

12. EXECUTIVE SESSION:

Following completion of Board business, the public portion of the meeting will recess, and the Board may go into executive session to cover attorney consultation, personnel issues, enforcement actions and other confidential matters.

13. RECONVENE IN OPEN SESSION:

A vote may take place as a result of discussions held and information presented in executive session.

14. ADJOURN