

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

**Tuesday, October 22, 2019**

**Holiday Inn Express Conference Room – 5:30 PM**

**15209 Windward Drive, Corpus Christi, TX 78418**

**NOTICE OF MEETING AND AGENDA**

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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 STATEMENT
3. PRESENTATION from the NUECES COUNTY SHERIFF'S DEPT.  
Guests: Sheriff John Hooper, Captain Danny Lorberau, Lieutenant Roland Martinez,  
Deputy Rudy Gonzales
4. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
  - a. ISAC Rep. Report-Polly Balzer
5. MEMBERS' COMMENTS (3 minutes/ member)
6. PRESIDENT'S COMMENTS:
  - a. Bank Statements
  - b. Other Current Topics
7. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
  - a. Next Board Meeting: Tuesday, December 10, 2019? (Thanksgiving & Christmas)
  - b. Data Clean-up and Software Conversion
  - c. A/R-Collections
  - d. Compliance Complaint Form
  - e. 2020 Board Election Nominations

8. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. Secretary's Report: September 24, 2019 Board Meeting Minutes
  - b. Board Votes via Email
  
9. COMMITTEE REPORTS:
  - a. Architectural Control Committee-Robert Pruski, Chair
  - b. Election Committee-Dan Herrington, Chair
  
10. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible Board action.)
  - a. Bank Accounts Update: Nick Colosi
  - b. Accounts Receivable
  - c. Financial Statements
  
11. OLD BUSINESS: (With possible Board action)
  - a. Engineered Study of Bulkhead Maintenance
  
12. NEW BUSINESS: (With possible Board action)
  - a. Collection Policy
  - b. Herndon, Plant, Oakley 2020 fees
  - c. 2020 Budget
  - d. December 10, 2019 Board Meeting
  - e. ACC Member Appointment
  
13. EXECUTIVE SESSION-Tentative
  
14. COMMUNITY DISCUSSION with BOARD MEMBERS
  
15. ADJOURN