

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

Tuesday, September 22, 2020

5:30 PM

Hyatt Place Corpus Christi

6773 South Padre Island Dr.

Corpus Christi, TX 78412

(next to Saltgrass Steakhouse)

Streaming to PIPOA Facebook Page

NOTICE OF MEETING AND AGENDA

**DUE TO THE EXECUTIVE ORDER CONCERNING COVID-19,
SEATING WILL BE VERY LIMITED; ONLY 10 PEOPLE MAY
BE PRESENT AT A GIVEN TIME.**

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(S)
3. ELECTION of SECRETARY & TREASURER
4. PRESENTATION: MR. DUSTY GORDON, PIPOA PROJECT MANAGER
5. MEMBERS' COMMENTS (3 minutes, per member)
6. PRESIDENT'S COMMENTS:
 - a. 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, October 27, 2020-location to be determined.
 - b. TOPS One transition

- c. Bulkheads Database
 - d. PIPOA Website
 - e. 2019 Audit
 - f. November & December Board Meetings? Propose Meeting Date: Tuesday, December 8, 2020.
8. CONSENT AGENDA: (Routine items; acceptable without further discussion)
- a. Secretary's Report: July 28, 2020 Board Meeting Minutes
 - b. August 25, 2020 Board Meeting Minutes
 - c. September 10, 2020 Special Board Meeting Minutes
 - d. Board Votes via Email
9. COMMITTEE REPORTS:
- a. Architectural Control Committee-Mr. David Heitzman, 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: Mr. Daniel Brown III
 - b. Approval of August 31, 2020 Financial Statements
 - c. Accounts Receivable
11. OLD BUSINESS (with possible motions):
- a. Refunds
 - b. Newsletters
 - c. Closing Boat Ramps
12. NEW BUSINESS (with possible Board votes):
- a. Covenants Committee
 - b. Short-Term Rentals Committee
 - c. 2021 Board Election & Annual Meeting
13. EXECUTIVE SESSION:
- a. Legal Matters
 - b. Personnel Matters
14. RETURN TO PUBLIC SESSION
15. ADJOURN