

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

Tuesday, October 23, 2018  
Island Presbyterian Church Sanctuary – 5:30 PM  
14030 Fortuna Bay 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) PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
  - a) The following presentations:
    - i) Auditor's Update: Jeff Smith, CPA (Jennings, Hawley & Co., P. C.)
    - ii) Billish Park Update: Dan Caballero (Fox Tree & Landscape Nursery)
  - b) ISAC/TIRZ Representative Report
- 4) MEMBERS' COMMENTS (3 minutes/member)
- 5) PRESIDENT'S COMMENTS:
  - a) Board of Directors Vacancy
  - b) Vinyl Fences
  - c) Write-offs
  - d) Sales Tax – lot mowing
  - e) Earnings shall not inure
- 6) EXECUTIVE DIRECTOR REPORT – The Board will receive a report of important topics since the previous meeting.
  - a) Next Board Meeting: Tuesday, December 11, 2018 (per Board approval)
- 7) CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a) Secretary's Report September 25, 2018 Board Meeting Minutes
- 8) COMMITTEE REPORTS:
  - a) Compliance Committee – Minutes – Alan Rickertson, Chair
  - b) Architectural Control Committee – Presentation – Tom Cable, Chair**
  - c) Canals and Waterways Committee – Minutes – Bill Sargent, Chair

- 9) TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible Board action.)
  - a) Bank Accounts Update
- 10) OLD BUSINESS: (With Possible Board Action)
  - a) Channel Markers – Coast Guard letter-motion to repair & replace.
  - b) POA Employees & Board background check.
- 11) NEW BUSINESS: (With Possible Board Action)
  - a) Attorney Greg Cagle-motion to hire.
  - b) Removal of board members' names as proxies from ballot.
- 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.  
**(Executive Session will occur only if there is an appeal from the ACC.)**
- 13) RECONVENE IN OPEN SESSION (Possible voting)
- 14) ADJOURN