

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

Tuesday, December 11, 2018
Island Presbyterian Church Sanctuary – 5:30 PM
14030 Fortuna Bay Drive, Corpus Christi, TX 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 STATEMENT
- 3) PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
 - a) The following presentations:
 - i) Auditor's Update: Nita Jayroe, CPA (Jennings, Hawley & Co., P. C.)
 - ii) Billish Park Update: Craig Thompson, P.E. (Hanson Engineering)
 - iii) Police Presentation: Capt. Anthony Sanders (Corpus Christi Police Dept.)
 - b) ISAC/TIRZ Representative Report
- 4) MEMBERS' COMMENTS (3 minutes/member)
- 5) PRESIDENT'S COMMENTS:
 - a) Board of Directors Vacancy
 - b) Assistant Secretary Appointment
 - c) Current Topics of Interest
- 6) EXECUTIVE DIRECTOR REPORT – The Board will receive a report of important topics since the previous meeting.
 - a) Next Board Meeting: Tuesday, January 22, 2019.
- 7) CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a) Secretary's Report: October 23, 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-status update
 - b) POA Board & Employees background-RSI

- 11) NEW BUSINESS: (With Possible Board Action)
 - a) Meeting with Corpus Christi Police, re: Cobo de Bara
 - b) Appointment of Robert Pruski to ACC as co-chair
 - c) Assistant Secretary Appointment

- 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 (Possible voting)

- 14) ADJOURN