

**PADRE ISLES PROPERTY OWNERS ASSOCIATION,
REGULAR MONTHLY**

BOARD OF DIRECTORS MEETING

October 24, 2017

**Island Presbyterian Church Annex – 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. MEMBER COMMENTS
4. BOARD COMMENTS
5. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
 - A. Jim McFadden letter received October 3, 2017 presented by Leslie Hess.
 - B. Padre Isles Management District presented by John Bell.
 - C. The following presentations from WFGCON, PLLC - William Goldston (PIPOA Engineering Consultant) regarding:
 - 1) PIPOA Hurricane Recovery & Debris Cleanup study
 - 2) Billish Park Design Status (schedule, tasks completed, 1 month forecast)
 - 3) Primavera Bulkhead Construction Project (schedule, tasks completed, 1 month forecast)
 - D. Presentation from Hanson Engineering regarding status of Bulkhead Inspection (schedule, tasks completed, 1 month forecast)
 - E. Presentation from Nancy Tressa re: Community Gardens
6. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - A. Secretary's Report - September 26, 2017 board meeting minutes.
7. COMMITTEE REPORTS (With Possible Board Actions):
 - A. Compliance Committee (Leslie Hess)
 - B. Architectural Control Committee (Philip Young)
 - C. Canals and Waterways Committee (Nancy Tressa)
 - D. Bylaws, Policies and Procedures Committee (Marvin Jones)
 - E. Island Strategic Action Committee Report – (Carter Tate)

8. EXECUTIVE DIRECTOR REPORT: (The Board will receive a report from the Executive Director on topics of importance since the previous meeting.)
 - Hurricane Harvey – Contracts, work performed, costs/invoicing.
 - Security Systems/Camera Vendor Expo November 13 at the Seashore Learning Center
 - October Newsletter
 - Preparations for March Election of new board members
 - Erosion areas behind bulkheads due to Hurricane Harvey
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. Emergency Repair Fund Investment Account update
10. RECURRING BUSINESS: (Motions as required)
 - A. PIPOA building remodel
 - B. IT Systems Update (Accessible POA Server / website)
 - C. Transfer of hard copy data to electronic; status update on project progress
11. NEW BUSINESS:
 - A. Nomination and possible appointment of new member to Architectural Control Committee (ACC)
 - B. Credit Card Authorization
 - C. Aerator Purchase
 - D. Board Election
 - E. Authorization to advertise Request For Proposals (RFP) for IT system replacement
 - F. Authorization to advertise Request For Proposals (RFP) for PIPOA Property Area Security Patrols between the hours of 11 pm to 7 am, 7 days per week
 - G. Authorization to advertise Request for Proposals (RFP) for underwater debris removal due to Hurricane Harvey
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:

 - A. Personnel Issues
 - B. Attorney Consultation
13. RECONVENE IN OPEN SESSION:

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