

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA – MARCH 28, 2017

Island Presbyterian Church Annex – 5:30 PM

Notice of Meeting of the Padre Island Owner's Association is as listed above. The Agenda for this meeting of the POA Board is set forth below.

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. PLEDGE OF ALLEGIANCE
3. RECEIVE CONFLICT OF INTEREST AFFIDAVITS
4. PUBLIC COMMENT (each speaker is limited to three minutes)
5. PRESENTATIONS
 - A. Receive presentation from Naismith Engineering regarding Bulkhead Inspection and Design of Repairs Program (John Michael)
 - B. Receive a presentation / response to “Stuff We Heard on the Island” article (Leslie Hess)
 - C. Receive an update on Compliance Advisory Committee Status (Leslie Hess)
 - D. Receive a presentation from staff regarding the PIPOA Property Maintenance and Compliance Program.
 - 1) General assessment of program; challenges, needs, recommendations for improvement
 - 2) Current compliance statistics, issues and resolutions which have occurred since last meeting
 - 3) Examples of before and after compliance photographs
6. Consent Agenda Includes items which are routine and can be accepted without further discussion:
 - A. Secretary's Report - February 28, 2017, and March 5, 2017, meeting minutes.
 - B. Committee appointments
5. RECEIVE COMMITTEE REPORTS:
 - A. Architectural Control Committee; regarding current construction project statistics, issues and resolutions which have occurred since the last meeting.
 - B. Canals and Waterways Committee
6. EXECUTIVE COORDINATOR REPORT: The Board will receive a report from the Executive Coordinator on POA staff topics of importance since the previous meeting.
7. 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
8. RECURRING BUSINESS: (Motions as required)
- A. Billish Park Update: the Board will review and discuss pertinent issues concerning the development of Billish Park and the financial and maintenance commitments between the City of CC and the PIPOA.
 - B. Primavera Canal end update
 - C. Encantada Culvert update
 - D. Commodore's palm trees
9. NEW BUSINESS:
- A. Compliance Advisory Committee
 - B. Board Policy Manual
 - C. Assessment of IT System, POA Software and data backup systems
 - D. Availability and communication of POA expenditures / documentation
 - E. Risk assessment of POA bulkhead and canal system
10. EXECUTIVE SESSION:
- Following completion of Board business, the public portion of the meeting will adjourn, and the Board may go into executive session to cover attorney consultation, personnel issues, or other confidential matters. No decisions, resolutions or motions will be adopted in executive session.
11. RECONVENE IN OPEN SESSION:
- A vote may be called for as a result of discussions held and information presented in executive session.
12. ADJOURN