

**PADRE ISLES PROPERTY OWNERS ASSOCIATION,  
REGULAR MONTHLY  
BOARD OF DIRECTORS MEETING  
December 21, 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.*

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1. CALL TO ORDER
2. RECEIVE CONFLICT OF INTEREST STATEMENTS
3. MEMBER COMMENTS
4. BOARD COMMENTS
5. EXECUTIVE DIRECTOR REPORT: (The Board will receive a report from the Executive Director on topics of importance since the previous meeting.)
  - A. Town Hall Meetings dates for the PIPOA have been set:  
4/18/18      7/18/18      10/17/18      12/12/18
  - B. Winter Newsletter-Scheduled to go to print at the end of December and will include Candidate Resumes
  - C. Ballot-Candidate Order
  - D. Board Candidate Meet and Greet dates set for January 18, 2018 and February 15, 2018, 6 PM to 7:30 PM at the Island Presbyterian Church, 14030 Fortuna Bay
  - E. The melted port a potty has been replaced
  - F. CPA Resignation November 30, 2017
  - G. Library Relocation
  - H. Board Meeting Process and Agenda
  - I. PIPOA Open Positions
  - J. PIPOA Holiday Schedule
  - K. Kiwanis \$2,500 Check Investigation
6. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
  - A. ISAC/ TIRZ Representative Report
  - B. The following presentations from WFGCON, PLLC - William Goldston (PIPOA Engineering Consultant) regarding:
    - 1) Billish Park Construction Status (schedule, tasks completed, 1 month forecast)
    - 2) Primavera Bulkhead Construction Project Update
    - 3) Submerged Debris Removal
    - 4) Canal Marker
  - C. Presentation from Hanson Engineering regarding status of Bulkhead Inspection Phase II (schedule, tasks completed, 1 month forecast)

7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - A. Secretary's Report-November 28, 2017 board meeting minutes.
  
8. COMMITTEE REPORTS : (With Possible Board Actions):
  - A. Compliance Committee (Leslie Hess)
  - B. Architectural Control Committee (Brent Hess)
  - C. Canals and Waterways Committee (Nancy Tressa)
  - D. Bylaws, Policies and Procedures Committee (Marvin Jones)No meeting
  - E. Security Patrol Committee Report (Becky Perrin)
  
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. Check Register
  - D. Emergency Repair Fund Investment Account update
  
10. RECURRING BUSINESS: (Motions as required)
  - A. PIPOA building remodel-on hold
  - B. IT Systems Update (Accessible POA Server/website)
  
11. NEW BUSINESS: (With Possible Board Action)
  - A. PIPOA Office Replacement Roof-Damage contract was signed and the roof will be replaced soon
  - B. 2018 Budget
  
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