# PADRE ISLES PROPERTY OWNERS ASSOCIATION, REGULAR MONTHLY

**BOARD OF DIRECTORS MEETING**

**November 28, 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.***

## CALL TO ORDER

1. RECEIVE CONFLICT OF INTEREST STATEMENTS
2. MEMBER COMMENTS
3. BOARD COMMENTS
4. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
	1. ISAC Representative Report
	2. The following presentations from WFGCON, PLLC - William Goldston (PIPOA Engineering Consultant) regarding:

l) Billish Park Contract Award

1. Primavera Bulkhead Construction Project- Lewis Shrier
2. Sonar Debris Removal RFQ and Possible Bid Approval
	1. Presentation from Hanson Engineering regarding status of Bulkhead Inspection Phase II (schedule, tasks completed, 1 month forecast)
	2. PIPOA Disaster Recovery Implementation Strategies Tom Rodino
3. CONSENT AGENDA: (Routine items; acceptable without further discussion)
	1. Secretary's Report-October 24, 2017 board meeting minutes.
4. COMMITTEE REPORTS (With Possible Board Actions):
	1. Compliance Committee (Leslie Hess)
	2. Architectural Control Committee (Brent Hess)
	3. Canals and Waterways Committee (Nita Smith)
	4. Bylaws, Policies and Procedures Committee to include the voting procedure and suggested processes for committee procedures. (Marvin Jones)
	5. Security Patrol Committee Report (Becky Perrin)Canceled -to be rescheduled
5. EXECUTIVE DIRECTOR REPORT: (The Board will receive a report from the Executive Director on topics of importance since the previous meeting.)
	1. Records Request-20
	2. Security Systems/Camera Vendor Expo November 13 at the Seashore Learning Center
	3. Winter Newsletter
	4. Preparations for March Election of new board members
	5. Island Clean Up
	6. Arson-Billish Park Port A Potty-November 17, 2017
	7. December Meeting-Scheduled for December 26, 2017
	8. Accountant Resignation November 3, 2017
	9. Closed Debit Account Frost Bank
	10. Common Area Maintenance
	11. Encantada Culvert Drainage
6. TREASURER'S REPORT - FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports. No motion required.)
	1. Annual Budget update
	2. Balance Sheet
	3. Emergency Repair Fund Investment Account update
7. RECURRING BUSINESS: (Motions as required)
	1. PIPOA building remodel-on hold
	2. IT Systems Update (Accessible POA Server/website)
	3. McFadden letter, Leslie Hess Investigation/Report, discussion and vote

11. NEW BUSINESS:

1. Credit Card Authorization Recommendation and Possible Approval
2. Aerator Authorization, and Possible Approval
3. PIPOA Office Replacement Roof-Damage from Harvey Recommendation and Possible Bid Approval
4. Deck Replacement-Homeowner request for reimbursement, Possible Approval
5. Discussion regarding the ARCH and the 2017 Bylaw Changes and consideration of additional 2017 Bylaw changes (to be voted on at December Board Meeting)
6. Amending Subsection 2.02 of the Bylaws to clarify that it applies to “Board Officers” rather than “Officers” and in Section 3 changing the term “Executive Coordinator” to “Executive Director” each place it appears.
7. Ratifying and confirming the Bylaws as amended in 2013 in order to conform the Bylaws with requirements of State law and current practices, with the sole changes being the amendment to Section 2.01 on plurality vote adopted April 1, 2017, and the amendments concerning the Executive Director adopted on November 28, 2017.
8. 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:

* 1. Personnel Issues
	2. Attorney Consultation
1. RECONVENE IN OPEN SESSION:

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

1. ADJOURN