

PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.
REGULAR MONTHLY
BOARD OF DIRECTORS MEETING
September 25, 2018

Island Presbyterian Church Sanctuary - 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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- I. CALL TO ORDER**
- II. RECEIVE CONFLICT OF INTEREST STATEMENT**
- III. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:**
- a) **The following presentations:**
 - 1) **Auditor's Update-Jeff Smith, CPA (Jennings, Hawley, & Co., P.C.)**
 - 2) **Billish Park Update (Playground & Volleyball Court) Hanson Construction**
 - b) **ISAC/TIRZ Representative Report**
- IV. MEMBERS' COMMENTS (3 minutes, per member)**
- V. PRESIDENT'S COMMENTS**
- VI. EXECUTIVE DIRECTOR REPORT – The Board will receive a report of important topics since the previous meeting.**
- VII. CONSENT AGENDA: (Routine items; acceptable without further discussion)**
- a) **Secretary's Report July 24, 2018 Board Meeting Minutes**
- VIII. COMMITTEE REPORTS: (With Possible Board Actions):**
- a) **Compliance Committee Minutes-Alan Rickertson - Proposal**
 - b) **Architectural Control Committee-Minutes-Tom Cable - Proposal**
 - c) **Canals and Waterways Committee-Minutes-Bill Sargent – Proposal**
- IX. MEMBER COMMENTS BEFORE ANY VOTE ON ABOVE ITEMS**

- X. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible Board action.)**
a) **Bank Accounts update**

- XI. NEW BUSINESS:(With Possible Board Action)**
a) **POA board and employee background check**

XII. 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.

Items scheduled for Executive Session:

- 1. Personnel Issues**
- 2. Billish Park Contract – legal issues**
- 3. Coast Guard Application – legal issues**

- XIII. RECONVENE IN OPEN SESSION-possible voting**

- XIV. ADJOURN**