

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

**Tuesday, June 25, 2019**

**Holiday Inn Express – 5:30 PM**

**15209 Windward Drive, Corpus Christi, TX 78418**

**(Please note new meeting location)**

**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 STATEMENT
3. INTRODUCTION of STATE REP. TODD HUNTER
4. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
  - a. ISAC Rep. Report-Polly Balzer
5. MEMBERS' COMMENTS (3 minutes per member)
6. PRESIDENT'S COMMENTS:
  - a. Recount
  - b. Collection Policy
  - c. Software Update
  - d. Past Due Notices
  - e. Sea Pines Update
  - f. Other Matters
7. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
  - a. Next Regular Board Meeting: Tuesday, July 23, 2019
  - b. Billish Park
  - c. Canals
  - d. Compliance

8. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. Secretary's Report: May 28, 2019 Board Meeting Minutes
  - b. Board E-mail Votes
  
9. COMMITTEE REPORTS:
  - a. Architectural Control Committee-Robert Pruski, Chair
  
10. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible Board action.)
  - a. Bank Accounts Update: Nick Colosi
  
11. OLD BUSINESS: (With possible Board action)
  - a. Billish Park Maintenance
  - b. Cobo de Bara Parking Lot
  - c. Canals Maintenance
  
12. NEW BUSINESS: (With possible Board action)
  - a. Bulkheads
  - b. Billish Park Fencing
  - c. Riley Dog Park
  
13. ADJOURN