

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

**Tuesday, July 23, 2019**

**Holiday Inn Express – 5:30 PM**

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

**NOTICE OF MEETING AND AGENDA**

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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. PRESENTATION BY MS. SHELLY RIOS, PUBLIC ART COORDINATOR, CITY OF CORPUS CHRISTI and MR. KENT ULLBERG, SCULPTOR.
4. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
  1. ISAC Rep. Report-Polly Balzer
5. MEMBERS' COMMENTS (3 minutes per member)
6. PRESIDENT'S COMMENTS:
  - A. 3-year Plan
    1. Bulkheads
    2. Boat Ramps
    3. Covenant Revisions
    4. IRS Tax-Free Status
    5. Parks
    6. Amenities
  - B. Water Exchange Bridge
  - C. Windstorm Insurance
  - D. Cost Cutting
  - E. Other

7. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
  1. Next Regular Board Meeting: Board will consider motion
  2. Billish Park
  3. Canals
  4. Compliance
  
8. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  1. Secretary's Report: June 25, 2019 Board Meeting Minutes
  2. Board E-mail Votes
  
9. COMMITTEE REPORTS:
  1. Architectural Control Committee-Robert Pruski, Chair
  2. Board will consider motions.
  
10. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible Board action.)
  1. Bank Accounts Update: Nick Colosi
  
11. OLD BUSINESS: (With possible Board action)
  1. Cobo de Bara Parking Lot
  2. Canals Maintenance
  
12. NEW BUSINESS: (With possible Board action)
  1. Board Appointment to Fill Vacancy
  2. Motion to not hold board meeting in August 2019.
  3. Motion to proceed with Caliber property management system.
  
13. COMMUNITY DISCUSSION with BOARD MEMBERS
  
14. ADJOURN