

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

Saturday, April 27, 2019

**Island Presbyterian Church Sanctuary – 1:30 PM
14030 Fortuna Bay Drive, Corpus Christi, TX 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.

1. CALL TO ORDER
2. RECEIVE CONFLICT OF INTEREST STATEMENT
3. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
 - a. ISAC Rep. Report-Polly Balzer
4. MEMBERS' COMMENTS (3 minutes/ member)
5. PRESIDENT'S COMMENTS:
 - a. Sea Pines Update
 - b. Litigation Update
 - c. Vandalism
 - d. Financial Management Report
 - e. Accounts Receivable
 - f. Other Current Topics
6. EXECUTIVE DIRECTOR REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Regular Board Meeting: Tuesday, May 28, 2019
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: February 26, 2019 Board Meeting Minutes
 - b. Secretary's Report: March 9, 2019 Annual Meeting Minutes
 - c. Secretary's Report: March 9, 2019 Annual Board Meeting Minutes
 - d. Board Votes via Email
8. COMMITTEE REPORTS:
 - a. Architectural Control Committee-Tom Cable, Chair

9. 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

10. OLD BUSINESS: (With possible Board action)
 - a. Billish Park- RFP

11. NEW BUSINESS: (With possible Board action)
 - a. Possible Canal Maintenance Contract
 - b. Deactivate Compliance Committee
 - c. Deactivate Canals & Waterways Committee

12. ADJOURN