

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

**Tuesday, August 25, 2020**

**5:30 PM**

**Hyatt Place Corpus Christi**

**6773 South Padre Island Dr.**

**Corpus Christi, TX 78412**

**(next to Saltgrass Steakhouse)**

**Streaming to PIPOA Facebook Page**

**NOTICE OF MEETING AND AGENDA**

**DUE TO THE EXECUTIVE ORDER CONCERNING COVID-19,  
SEATING WILL BE VERY LIMITED; ONLY 10 PEOPLE MAY  
BE PRESENT AT A GIVEN TIME.**

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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. APPOINTMENT of ASSISTANT SECRETARY
3. RECEIVE CONFLICT OF INTEREST STATEMENT
4. PRESENTATIONS: Mr. William Causey, P.E., Urban Engineering  
Mr. Jeff Smith, CPA, Gowland, Strealay, Morales  
Other-?
5. MEMBERS' COMMENTS (3 minutes, per member)
6. PRESIDENT'S COMMENTS:
  - a. Current Topics
7. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
  - a. Next Board Meeting: Tuesday, September 22, 2020-location to be determined.

- b. TOPS One transition
  - c. Bulkheads Database
  - d. PIPOA Website
  - e. 2019 Audit
  - f. Labor Day: Boat Ramps
8. CONSENT AGENDA: (Routine items; acceptable without further discussion)
- a. Secretary's Report: July 28, 2020 Board Meeting Minutes
  - b. Revised June 23, 2020 Board Meeting Minutes
  - c. Board Votes via Email
9. COMMITTEE REPORTS:
- a. Architectural Control Committee-Mr. 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: Dr. Nick Colosi
  - b. Approval of July 31, 2020 Financial Statements
11. OLD BUSINESS (with possible motions):
- a. Project Manager
  - b. Bulkheads
  - c. Management Company
  - d. Refunds
  - e. Statements to Axys Capital, Upper Padre Partners, et. al.
  - f. Communications
12. NEW BUSINESS (with possible Board votes):
- a. Connelly vs. PIPOA, et.al.
  - b. 2021 Budget
  - c. Board Vacancy
  - d. Quarterly Newsletter
  - e. 2021 Board Election
  - f. Closing Boat Ramps
13. EXECUTIVE SESSION:
- a. Legal Matters
  - b. Personnel Matters
14. RETURN TO PUBLIC SESSION
15. ADJOURN