

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

Tuesday, December 17, 2019

Holiday Inn Express Conference Room – 5:30 PM

15209 Windward 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. PRESENTATION from Courtney Bechtol, Oxbow Advisors, re: POA investment policy.
 - a. Investment Policy (Old Business) – possible board action
4. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
 - a. ISAC Rep. Report-Polly Balzer
5. MEMBERS' COMMENTS (3 minutes, per member)
6. VICE PRESIDENT'S REPORT:
 - a. Shade Structures
 - b. Channel Marker Manual
 - c. Other Items
7. PRESIDENT'S COMMENTS:
 - a. Bank Statements
 - b. Fireworks Display
 - c. Other Current Topics
8. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: January 28, 2020
 - b. Data Clean-up and Software Conversion
 - c. A/R-Collections

- d. 2020 Board Election Candidates
 - e. Candidate “Meet & Greet”
9. CONSENT AGENDA: (Routine items; acceptable without further discussion)
- a. Secretary’s Report: November 19, 2019 Board Meeting Minutes
 - b. Board Votes via Email
10. COMMITTEE REPORTS:
- a. Architectural Control Committee-Robert Pruski, Chair
 - b. Election Committee-Dan Herrington, Chair
11. 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
 - b. 2019 Audit-POA seeking bids
 - c. Accounts Receivable
 - d. Financial Statements
12. OLD BUSINESS: (With possible Board action)
- a. 2020 Budget
 - b. Collection Policy
 - c. ACC Recommendation-tabled at 10-22-2019 meeting
 - d. Investment Policy
 - e. Pezzi Construction bulkhead maintenance contract.
13. NEW BUSINESS: (With possible Board action)
- a. Water Exchange Project
 - b. Boat Ramps/Security
 - c. Election Committee Recommendations
 - d. Sea Pines Subdivision
14. EXECUTIVE SESSION (With possible Board Action)
15. COMMUNITY DISCUSSION with BOARD MEMBERS
16. ADJOURN