

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

Tuesday, February 25, 2020

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. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
 - a. ISAC Rep. Report-Polly Balzer
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
 - a. Bank Statements
 - b. Other Current Topics
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: Tuesday, March 24, 2020
 - b. Data Clean-up and Software Conversion-TOPS
 - c. Billish Park-Final Payment
 - d. Bulkhead Database
 - e. Backstop/Playground
 - f. 2020 Board Election
 - g. FOIA Update
 - h. Project Manager
 - i. Bylaws
 - j. Bill Pay
 - k. Channel Markers
 - l. Annual Meeting: Saturday, March 14, 2020

7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: January 28, 2020 Board Meeting Minutes
 - b. Board Votes via Email

8. COMMITTEE REPORTS:
 - a. Architectural Control Committee-Robert Pruski, Chair
 - b. Possible Board Action as to ACC appointee

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
 - b. 2019 Audit-Park Fowler
 - c. Financial Statements

10. OLD BUSINESS: (With possible Board action)
 - a. Collection Policy
 - b. Accounts Payable Policy

11. NEW BUSINESS: (With possible Board action)
 - a. ACC Fee Increase
 - b. Social Committee

12. ADJOURN