

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

Tuesday, February 26, 2019

**Island Presbyterian Church Sanctuary – 5:30 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 / TIRZ Representative Report
4. MEMBERS' COMMENTS (3 minutes/ member)
5. PRESIDENT'S COMMENTS:
 - a. Election
 - b. Whistleblower Investigations
6. EXECUTIVE DIRECTOR REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Annual Meeting: Saturday, March 9, 2019
 - b. Annual Board Meeting: Saturday, March 9, 2019 (immediately follows Annual Meeting)
 - c. Next Regular Board Meeting: Tuesday, March 26, 2019
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: December 11, 2018 Board Meeting Minutes
 - b. Secretary's Report: January 10, 2019 Board Special Meeting Minutes
 - c. Secretary's Report: January 22, 2019 Board Meeting Minutes

8. COMMITTEE REPORTS:

- a. Compliance Committee
 - Minutes / Presentation – Alan Rickertsen, Chair
- b. Architectural Control Committee
 - Minutes – Tom Cable, Chair
- c. Canals and Waterways Committee
 - Minutes - Bill Sargent, 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. CPA Engagement – 2019

12. ADJOURN