

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

Tuesday, January 28, 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, February 25, 2020
 - b. Data Clean-up and Software Conversion
 - c. Billish Park
 - d. 2020 Board Election
 - e. Candidate “Meet & Greet” – Wednesday, February 5, 2020
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: December 17, 2019 Board Meeting Minutes
 - b. Board Votes via Email
8. COMMITTEE REPORTS:
 - a. Architectural Control Committee-Robert Pruski, 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
 - b. 2019 Audit
 - c. Financial Statements

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

11. NEW BUSINESS: (With possible Board action)
 - a. Boat Ramps/Security-Signs
 - b. Project Manager-Construction
 - c. Bylaws Amendments
 - d. GSM-Additional Services
 - e. Project Manager
 - f. Collection Policy/Collection Agency

12. COMMUNITY DISCUSSION with BOARD MEMBERS

13. ADJOURN