

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

Tuesday, July 28, 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 COVID-19 RESTRICTIONS, SEATING WILL BE VERY LIMITED; ONLY 10 PEOPLE, INCLUDING BOARD MEMBERS & SUPPORT STAFF, MAY BE PRESENT AT A GIVEN TIME.

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: Mr. William Causey, P.E., Urban Engineering
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
 - a. 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, August 25, 2020-location to be determined.
 - b. TOPS One transition
 - c. Bulkheads Database
 - d. PIPOA Website
 - e. Spring 2020 Member Survey

- f. 2019 Audit
 - g. Water Flow Analysis
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
- a. Secretary's Report: June 23, 2020 Board Meeting Minutes
 - b. Board Votes via Email
8. COMMITTEE REPORTS:
- a. Architectural Control Committee-Mr. Robert Pruski, Chair & ACC Coordinator
Ms. Heather Cooley Coxe
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: Dr. Nick Colosi
 - b. Approval of June 30, 2020 Financial Statements
10. OLD BUSINESS (with possible motions):
- a. Project Manager
 - b. Bulkheads
11. NEW BUSINESS (with possible Board votes):
- a. Management Company
 - b. Maintenance of Medians, Cul-de-Sacs, Canal Ends
 - c. Builder Deposit Refunds
 - d. Fine Refunds
12. EXECUTIVE SESSION:
- a. Legal Matters
 - b. Personnel Matters
13. RETURN TO PUBLIC SESSION
14. ADJOURN