

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

**Tuesday, June 23, 2020**

**Board Applicant Forum: 5:00 PM**

**Meeting: 6:30 PM**

**Please note new location, below:**

**Hyatt Place Corpus Christi**

**6773 South Padre Island Dr.**

**Corpus Christi, TX 78412**

**(next to Saltgrass Steakhouse)**

**Streaming to PIPOA Facebook Page**

***MASKS WILL BE MADE AVAILABLE***

***VERY LIMITED SEATING DUE TO SOCIAL DISTANCING***

**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. MEMBERS' COMMENTS (3 minutes, per member)
4. POSSIBLE BOARD ACTIONS:
  - a. Appointment of member to vacant Board seat.
  - b. Election of officers.
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, July 28, 2020-location to be determined.
  - b. TOPS One transition
  - c. Bulkheads Database
  - d. Spring 2020 Member Survey
  - e. 2020-2021 Billish Park Maintenance
  - f. Boat Ramps/Lots
  - g. Billish Park Annual Reimbursement
  - h. Short Term Rentals
  - i. 2019 Audit
  - j. Record Requests
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
- a. Secretary's Report: February 25, 2020 Board Meeting Minutes
  - b. Board Votes via Email
  - c. Approval of the 2020 Annual Board Meeting minutes
8. COMMITTEE REPORTS:
- a. Architectural Control Committee-Robert Pruski, Chair
  - b. ACC Fee Increase-with possible board action
  - c. Possible Board Action as to ACC appointee (2 vacancies)
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. Herndon, Plant, Oakley Settlement
  - c. Approval of the February, March, April, and May 2020 Financial Statements.
  - d. Builder Deposit Account
10. OLD BUSINESS:
- a. Project Manager
  - b. Bulkheads
11. NEW BUSINESS:
- a. Record Requests
  - b. Covenants Amendment-Short Term Rentals
  - c. Axys Capital & Diamond Beach (IBC)-CAMs
  - d. Seek 2<sup>nd</sup> legal opinion, re: fines for covenants violations
  - e. Water Exchange Bridge/Island Walk
  - f. Covenants/Bylaws
  - g. Procurement Policy
12. EXECUTIVE SESSION:
- a. Legal Matters
  - b. Personnel Matters

13. ADJOURN