

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

Tuesday, May 28, 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 Rep. Report-Polly Balzer
4. MEMBERS' COMMENTS (3 minutes per member)
5. PRESIDENT'S COMMENTS:
 - a. Recount
 - b. Litigation
 - c. Late Statements
 - d. Collection Policy
 - e. Other Matters
6. EXECUTIVE DIRECTOR REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Regular Board Meeting: Tuesday, June 25, 2019
 - b. Billish Park
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: February 26, 2019 Board Meeting Minutes
 - b. Secretary's Report: April 27, 2019 Board Meeting Minutes
 - c. Secretary's Report: May 13, 2019 Board Special Meeting Minutes
 - d. Board E-mail Votes
8. COMMITTEE REPORTS:
 - a. Architectural Control Committee

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 Maintenance
- b. Cobo de Bara Parking Lot
- c. Canals Maintenance

11. NEW BUSINESS: (With possible Board action)

- a. "German Bakery" Bulkhead

12. ADJOURN