

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

Tuesday, November 19, 2019

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. PRESENTATION FROM MELISSA CASTRO: CCPD AUTO THEFT TASK FORCE
3. RECEIVE CONFLICT OF INTEREST STATEMENT
4. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
 - a. ISAC Rep. Report-Polly Balzer
5. MEMBERS' COMMENTS (3 minutes/ member)
6. PRESIDENT'S COMMENTS:
 - a. Bank Statements
 - b. Other Current Topics
7. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: December??
 - b. Data Clean-up and Software Conversion
 - c. A/R-Collections
 - d. 2020 Board Election Candidates
8. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: October 22, 2019 Board Meeting Minutes
 - b. Secretary's Report: September 24, 2019 Board Meeting Minutes
 - c. Board Votes via Email
9. COMMITTEE REPORTS:

- a. Architectural Control Committee-Robert Pruski, Chair
- b. Election Committee-Dan Herrington, Chair

10. 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. 2018 Tax Return
- c. Accounts Receivable
- d. Financial Statements

11. OLD BUSINESS: (With possible Board action)

- a. 2020 Budget
- b. Collection Policy
- c. ACC Recommendation-tabled at 10-22-2019 meeting

12. NEW BUSINESS: (With possible Board action)

- a. Investment Policy
- b. Pezzi Construction Bulkhead Maintenance Contract

13. EXECUTIVE SESSION

14. COMMUNITY DISCUSSION with BOARD MEMBERS

15. ADJOURN