

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

Tuesday, September 24, 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. RECEIVE CONFLICT OF INTEREST STATEMENT
3. PRESENTATION from NITA JAYROE, CPA with JENNINGS, HAWLEY
4. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
 - a. ISAC Rep. Report-Polly Balzer
5. MEMBERS' COMMENTS (3 minutes/ member)
6. PRESIDENT'S COMMENTS:
 - a. Legal issues
 - b. Bank statements
 - c. Billish Park
 - d. Accounts Receivable
 - e. 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: Tuesday, October 22, 2019
 - b. Data Clean-up and Software Conversion
 - c. Boat ramps & signs
8. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: July 23, 2019 Board Meeting Minutes
 - b. Board Votes via Email

9. COMMITTEE REPORTS:

- a. Architectural Control Committee-Robert Pruski, Chair
- b. Parking

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

11. OLD BUSINESS: (With possible Board action)

- a. Billish Park

12. NEW BUSINESS: (With possible Board action)

- a. Collection Policy
- b. Engineer study of bulkhead maintenance
- c. Appointment of Dan Herrington, Election Committee Chair

13. COMMUNITY DISCUSSION with BOARD MEMBERS

14. ADJOURN