



# Padre Isles Property Owners Association

## BOARD OF DIRECTORS MEETING

Tuesday, February 26, 2019

Island Presbyterian Church 5:30PM

14030 Fortuna Bay Drive, Corpus Christi, TX 78418

### Minutes

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#### 1. CALL TO ORDER

The meeting was called to order by President Marvin Jones. Board Members present:

- President Marvin Jones
- Vice-president Marta Sprout
- Treasurer Nick Colosi
- Director Brent Moore
- Director Darrell Scanlon
- Director Carter Tate

#### 2. Receive Conflict of Interest Statements

No statements were received.

#### 3. Presentations with Possible Board Actions

ISAC report – There was no report from the official PIPOA ISAC representative. Director Carter Tate, who is also a Member of ISAC, presented information.

A video of the report can be found at <https://youtu.be/z5VVxceuJ6o?t=79>

#### 4. Member's Comments

Their comments can be heard at <https://youtu.be/z5VVxceuJ6o?t=130>

#### 5. President's Comments

President Jones gave a report on issues concerning the PIPOA community. A video of his report can be found at <https://youtu.be/z5VVxceuJ6o?t=1434>

#### 6. Executive Director Report

Executive Director Smock gave a report on issues concerning the PIPOA community. A video of his report can be found at <https://youtu.be/z5VVxceuJ6o?t=2614>



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## 7. Consent Agenda

Executive Director Smock presented the minutes of previous meeting for approval. A video of this report can be found at <https://youtu.be/z5VVxceuJ6o?t=3195>

## 8. Committee Reports

Compliance Committee – Chair Alan Rickertsen presented his report. A video of this report can be found at <https://youtu.be/z5VVxceuJ6o?t=3710>

Architectural Control Committee – Chair Tom Cable did not present but submitted his minutes.

Canals and Waterways – Member Richard Pittman presented his report. A video of this report can be found at <https://youtu.be/z5VVxceuJ6o?t=3883>

## 9. Treasurer's Report

Treasurer Colosi gave a report on issues concerning the PIPOA community. A video of his report can be found at <https://youtu.be/z5VVxceuJ6o?t=4074>

## 10. Old Business

Billish Park RFP – still being finalized. No action taken.

## 11. New Business

CPA Engagement – still being finalized. No action taken.

## 12. The meeting was adjourned.

A video of the full meeting can be found at <https://www.youtube.com/watch?v=z5VVxceuJ6o>

Respectfully,

Kelly McFadden  
Board Secretary