

PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.
REGULAR MONTHLY
BOARD OF DIRECTORS MEETING
July 24, 2018

Island Presbyterian Church Sanctuary - 5:30 PM
14030 Fortuna Bay Dr., Corpus Christi, Texas 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.

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- I. CALL TO ORDER**
 - II. RECEIVE CONFLICT OF INTEREST STATEMENTS**
 - III. CIVILITY- MARTA SPROUT**
 - IV. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:**
 - a) The following presentations:
 - 1) Billish Park Construction Status (schedule, plan, completion)-Update
 - b) ISAC/TIRZ Representative Report
 - V. MEMBERS COMMENTS**
 - VI. PRESIDENT'S COMMENTS**
 - VII. REPORT – The Board will receive a report of important topics since the previous meeting.**
 - a) Executive Director search
 - b) The Board of Directors working for you – Marta Sprout
 - VIII. CONSENT AGENDA: (Routine items; acceptable without further discussion)**
 - a) Secretary's Report June 26, 2018 Board Meeting Minutes
 - IX. COMMITTEE REPORTS: (With Possible Board Actions):**
 - a) Compliance Committee-No meeting
 - b) Architectural Control Committee-Minutes – Robert Pruski
 - c) Canals and Waterways Committee-Minutes- Nita Smith
 - d) Bylaws, Policies and Procedures Committee-No Meeting

- e) **Security Patrol Committee-No Meeting**
- f) **Bulkhead Committee-Marta Sprout**
- g) **Finance Committee – Report on Management Company**

X. TREASURER’S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports. With Possible Board Action.)

- a) **Bank Accounts update**
- b) **Bank Account consolidation**

XI. RECURRING BUSINESS: (Motions as required)

- a) **CPA Audit- Update**
- b) **Canal Marker Replacement-Update**
- c) **Cobo De Baro Boat Ramp-Update**
- d) **Litter Critter-Update Joe Hall**

XII. NEW BUSINESS:(With Possible Board Action)

- a) **Possible contract for POA Office cleaning**

XIII. EXECUTIVE SESSION:

Following completion of Board business, the public portion of the meeting will recess, and the Board may go into executive session to cover attorney consultation, personnel issues, enforcement actions and other confidential matters.

There is no item scheduled for Executive Session

XIV. RECONVENE IN OPEN SESSION

XV. ADJOURN