

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

**June 26, 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. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS AND PUBLIC COMMENT:**

- a) The following presentations from (PIPOA Engineering Consultant/representative regarding:
  - 1) Billish Park Construction Status (schedule, costs to date-invoice, plan, completion, AEP, tennis courts and other amenities, playground funding)- Update
  - 2) Canal Marker Replacement-Blue's Coastal Construction- Update
- b) ISAC/TIRZ Representative Report

**IV. MEMBERS COMMENTS**

**V. PRESIDENT'S COMMENTS**

**VI. REPORT – The Board will receive a report of important topics since previous meeting**

- a) Executive Director search
- b) The Board of Directors working for you – Marta Sprout

**VII. CONSENT AGENDA: (Routine items; acceptable without further discussion)**

- a) Secretary's Report April 24, 2018 Board Meeting Minutes Revision
- b) Secretary's Report May 22, 2018 Board Meeting Minutes
- c) Secretary's Report May 25, 2018 Special Members Meeting Minutes

**VIII. COMMITTEE REPORTS: (With Possible Board Actions):**

- a) **Compliance Committee-No meeting**
- b) **Architectural Control Committee-Minutes – ACC Recommendation for new member - Tom Cable**
- c) **Canals and Waterways Committee-Minutes**
- d) **Bylaws, Policies and Procedures Committee-No Meeting**
- e) **Security Patrol Committee-No Meeting**
- f) **Bulkhead Committee-No Meeting**
- g) **Finance Committee – No Meeting**

**IX. TREASURER’S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports. No motion required.)**

- a) **Bank Accounts update**

**X. RECURRING BUSINESS: (Motions as required)**

- a) **Audit- Bookkeeper Meeting**
- b) **CPA Update**

**XI. NEW BUSINESS:(With Possible Board Action)**

- a) **Video/Streaming of meetings**
- b) **Proposal for Cobo De Bara Boat Ramp Parking lot**

**XII. 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**

**XIII. RECONVENE IN OPEN SESSION**

**XIV. ADJOURN**