

# MONTHLY BOARD OF DIRECTORS MEETING

AGENDA – OCTOBER 27, 2015

## NOTE LOCATION CHANGE – ISLAND PREBYTERIAN ANNEX BUILDING

1. CALL TO ORDER followed by - Presentation by John Metz on potential hurricane
2. AUDIENCE PARTICIPATION: Owners may make comments to the Board.

NOTE: Please follow the guidelines below for owner/resident comments:

- a. Sign-in with name and contact information. List comment subject area.
- b. Limit comments to 3 minutes. Only the Board President can allow additional time.
- c. Maintain proper decorum. Please no interruptions, side conversations or spontaneous input from the crowd or Board members.

3. SEPTEMBER 22, 2015 MEETING MINUTES: The Board will review the minutes and make corrections as necessary. The Board President will then approve the minutes.
4. EXECUTIVE COORDINATOR REPORT: The Board will hear a report from the Executive Coordinator on POA staff topics of importance since the previous meeting. (No motions)
5. APPROVE FINANCIAL REPORTS: The Board will review, discuss, and then approve all financial reports. (Motion required)
  - i. Annual Budget update
  - ii. Balance Sheet
  - iii. Herndon, Plant, Oakley Investment Account update
6. ARCHITECTURAL CONTROL COMMITTEE: The Board will hear a report on the areas addressed at the monthly ACC meeting and possible changes.
7. RECURRING BUSINESS: (Motions as required)
  - a. Billish Park Update: the Board will review and discuss with a possible motion
  - b. Canal/Boat Camera Monitoring: the Board will review and discuss.
  - c. Beautification Trust Audit: the Board will review and discuss the report.
  - d. Entrance palm tree trimming: the Board will receive a report
  - e. Derelict boats: the Board will receive a report
  - f. Bulkhead risk assessment: the Board will discuss possible options
  - g. Community Gardens – Board will here an update
8. NEW BUSINESS:
  - a. Possible Holiday/December event: the Board will discuss options
  - b. Next Board meeting date: the Board will set a date
9. ADJOURNMENT: Following completion of Board business, meeting will adjourn. (Motion required)

EXECUTIVE SESSION: Following the adjournment of the regular meeting to confer with attorney regarding litigation.

The Padre Island Municipal Management District will meet following the Board of Directors meeting.