

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

Tuesday, January 22, 2019

**Island Presbyterian Church Sanctuary – 5:30 PM
14030 Fortuna Bay 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. PRESENTATIONS WITH POSSIBLE BOARD ACTIONS:
 - a. ISAC / TIRZ Representative Report
4. MEMBERS' COMMENTS (3 minutes/ member)
5. PRESIDENT'S COMMENTS:
 - a. Board of Directors Vacancy
 - b. Current Topics of Interest – No Board Vote Required
6. EXECUTIVE DIRECTOR REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: Tuesday, February 26, 2019
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: December 11, 2018 Board Meeting Minutes
8. COMMITTEE REPORTS:
 - a. Compliance Committee
 - Minutes / Presentation – Alan Rickertsen, Chair
 - b. Architectural Control Committee
 - Minutes – Tom Cable, Chair
 - c. Canals and Waterways Committee
 - Minutes - Bill Sargent, Chair

9. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible Board action.)
 - a. Bank Accounts Update
10. OLD BUSINESS: (With possible Board action)
 - a. Channel Markers – status update
11. NEW BUSINESS: (With possible Board action)
 - a. CPA Engagement – 2019
 - b. 2019 POA Budget
12. ADJOURN