

PADRE ISLES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
OCTOBER 22, 2013  
POA OFFICE

BOARD MEMBERS IN ATTENDANCE: Jeff Carlson, Jack Sharlow, Cheri Sperling, Darrell Scanlan, Stan Hulse and Brent Moore. Nancy Tressa gave her proxy to Cheri Sperling.

OTHERS ATTENDING: Linda Sharlow, Nita Smith, Ken Herring and Brian Gove from Frost Bank, John White, Lisa Underbrink and Maybeth Christensen.

The meeting was called to order by President Carlson at 5:30 PM.

President Carlson gave the floor to the representatives from Frost Bank. Ken Herring presented a very detailed suggested investment policy and answered questions from Board Members. Maybeth was directed to send the suggested policy to Herndon Plant to get their input. The Board members thanked Mr. Herring for the well done presentation.

Nita Smith asked about the Sea Tow signs and suggested an article about no wake in the canals. Maybeth will include some of the material in her Moon article.

EXECUTIVE COORDINATOR REPORT: The written report is attached. Maybeth reported on the meeting earlier Tuesday that Representative Hunter had pulled together. It concerned the property south of Bob Hall Pier in Kleberg County which the GLO has been negotiating to sell to the Nature Conservancy who would in turn give it to the National Seashore. If that happened, about 8 miles of beach would be closed by installing bollards and the entrance station for the seashore would be moved up the road. Todd will be meeting with GLO people next week and will keep us posted.

The minutes of the September 24, 2013 meeting were accepted as written.

Stan moved to accept the financial reports, Darrell seconded and the motion passed unanimously.

STANDING COMMITTEES:

ACC: Chair Linda Sharlow reported on the Contractor Information Mixer. It was well attended the rule followers. We now have in place a record and fine system for offenders of the rules.

BEAUTIFICATION TRUST: John White reported on the Island Gardeners garden tour which included the garden plots. He also met with the new executive director for Beautify Corpus Christi and hopefully they will be doing some Island projects.

OLD BUSINESS:

Parks - Maybeth reported that the City has still not signed the design consultant contract for Billish. She will follow up with Colleen McIntyre to see if Colleen can light a fire under this.

Encantada Culverts –Brent will work on an RFP for this project.

Covenants and Compliance – Maybeth will send the proposed policy to John Bell for his input.

Whitecap Median – Nothing new to report.

**NEW BUSINESS:**

Revised Investment Policy – Mr. Herring will be sending the revised copy and the Board will review it.

Cheri passed out the home sale information.

There was an executive session to discuss personnel issues but no action was taken.

Jack moved to adjourn the meeting at 7:50, Darrell seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary