

PADRE ISLES PROPERTY OWNERS ASSOCIATION, REGULAR MONTHLY

BOARD OF DIRECTORS MEETING

MAY 23, 2017

Island Presbyterian Church Annex – 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.

1. CALL TO ORDER
2. RECEIVE CONFLICT OF INTEREST STATEMENTS
3. PUBLIC COMMENT (each speaker is limited to three minutes)
4. PRESENTATIONS:
 - A. Receive presentation from Marvin Jones regarding: Costs, archiving procedures, etc. for videoing of board meetings
 - B. Receive presentation from WFGCON, PLLC - William Goldston (PIPOA Engineering Consultant) regarding:
 - 1) PIPOA Hurricane Recovery & Debris Cleanup risks
 - 2) Billish Park Design Status
 - 3) Receive presentation from Hanson Engineering: Status of Bulkhead Inspection
5. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - A. Secretary's Report - April 25, 2017, Annual Board Meeting and April 25, 2017, regular meeting minutes.
6. COMMITTEE REPORTS:
 - A. Compliance Committee (Leslie Hess):
 - 1) General assessment of program; challenges, needs, recommendations for further development
 - 2) Current compliance statistics, issues and resolutions which have occurred since last meeting; examples of before and after compliance photographs
 - B. Architectural Control Committee (Linda Sharlow):
 - 1) Current construction project statistics, issues and resolutions which have occurred since the last meeting.
 - C. Canals and Waterways Committee (Nancy Tressa):
 - 1) Condition of assets, compliance with no wake zones, other issues requiring attention.
 - D. ByLaws, Policies and Procedures Committee (Marvin Jones):
 - 1) Receive report regarding review, possible modifications, actions forward

- 2) Aged accounts receiveable request
 - 3) Delinguent accounts and collection of assessment fees
- E. Hurricane Recovery & Debris Cleanup Risk Assessment
- 1) Status report regarding additional firms to consider for request for qualifications
7. EXECUTIVE COORDINATOR REPORT: (The Board will receive a report from the Executive Coordinator on topics of importance since the previous meeting.)
8. TREASURER'S REPORT - FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports. No motion required.)
- A. Annual Budget update
 - B. Balance Sheet
 - C. Emergency Repair Fund Investment Account update
9. RECURRING BUSINESS: (Motions as required)
- A. Billish Park Update: the Board will review and discuss pertinent issues concerning the development of Billish Park
 - B. Primavera Canal end reconstruction project: the Board will discuss recent bid received and path forward for repair project
 - C. Board Policy Manual
 - D. Possible action regarding Hurricane Recovery and Debris Cleanup Contract
 - E. Possible action regarding IT systems update, modifications
10. NEW BUSINESS:
- A. Discussion regarding potential Property Owners Survey
 - B. Discussion regarding adoption of policy for Board Packet submittal/preparation
 - C. Discussion regarding possible remodeling of existing PIPOA building
 - 1) IT systems update, modifications, malware protection
 - 2) Records archiving and storage
 - 3) Equipment maintenance and storage
 - 4) Workshop to discuss possible changes
11. 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:
- A. Enforcement Action Discussion (previous month's appeal)
 - B. Personnel Issues
 - C. Attorney Consultation
12. RECONVENE IN OPEN SESSION:
- A vote may take place as a result of discussions held and information presented in executive session.
13. ADJOURN