

PADRE ISLES PROPERTY OWNERS ASSOCIATION, REGULAR MONTHLY

BOARD OF DIRECTORS MEETING

JUNE 27, 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
 - C. Receive presentation from Hanson Engineering regarding:
 - 1) Status of Bulkhead Inspection (schedule, tasks completed, 1 month forecast)
 - 2) Status of Primavera Bulkhead Design/Bidding contract (schedule, tasks completed, 1 month forecast)
5. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - A. Secretary's Report - May 23, 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.
 - 2) Proposed action regarding term limits and committee changes
 - 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.
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 path forward for repair project. Discussion of possible special meeting to discuss award of project after bids are received, tabulated and recommendation made by engineering consultant.
10. NEW BUSINESS:
 - A. Discussion regarding potential Property Owners Survey
 - B. Discussion regarding possible remodeling of existing PIPOA building
 - 1) Scheduling of special meeting to discuss possible project
 - C. Discussion regarding potential bid solicitation and bulk purchase of exterior home security camera system equipment, and/or installations, to take advantage of POA buying power and to pass savings on to interested homeowners (homeowner sign up and POA reimbursement required)
 - D. Discussion regarding updating of IT systems (accessible POA server/website) to allow: 1) the board to build monthly agenda based on constituent input gathered during the month and 2) a issues and resolution log to be accessed by property owners, POA staff, POA board.
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. Personnel Issues
 - B. 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