

**PADRE ISLES PROPERTY OWNERS ASSOCIATION,
REGULAR MONTHLY**

BOARD OF DIRECTORS MEETING

September 26, 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. MEMBER COMMENT
4. PRESENTATIONS:
 - A. Receive presentation from Billy Sandifer re: Coyote population on the Island
 - B. Receive presentation from John Bell regarding Municipal Management District
 - C. Receive presentation from WFGCON, PLLC - William Goldston (PIPOA Engineering Consultant) regarding:
 - 1) PIPOA Hurricane Recovery & Debris Cleanup study
 - 2) Billish Park Design Status (schedule, tasks completed, 1 month forecast)
 - 3) Primavera Bulkhead Construction Project (schedule, tasks completed, 1 month forecast)
 - D. Receive presentation from Hanson Engineering regarding:
 - 1) Status of Bulkhead Inspection (schedule, tasks completed, 1 month forecast)
5. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - A. Secretary's Report - August 22, 2017 board meeting minutes with inclusion of Board conferences held on August 29, 2017 and September 18, 2017 regarding Hurricane Harvey (landfall August 25, 2017) recovery efforts and actions.
6. COMMITTEE REPORTS:
 - A. Compliance Committee (Leslie Hess)
 - B. Architectural Control Committee (Linda Sharlow)
 - C. Canals and Waterways Committee (Nancy Tressa)
 - D. ByLaws, Policies and Procedures Committee (Marvin Jones)
 - E. Island Strategic Action Committee Report – (Stan Hulse)

7. EXECUTIVE COORDINATOR REPORT: (The Board will receive a report from the Executive Coordinator on topics of importance since the previous meeting.)
 - Hurricane Harvey – Contracts, work performed, costs/invoicing.
 - Security Systems / Camera Vendor Expo (Date / Location)
 - Membership Survey Workshop (Date / Location)

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. PIPOA building remodel
 - B. IT Systems Update (Accessible POA Server / website)
 - C. Transfer of hard copy data to electronic; possible action to approve solicitation of qualifications and proposals

10. NEW BUSINESS:
 - A. Authorize new canal connection to the existing Cruiser canal.
 - B. Introduction of new Executive Director (Becky Perrin)
 - C. PIPOA Hosted Reception; Friday, September 29th at Pavillion in Padre Balli Park, 5:00 pm – 7:00 pm

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
 - C. Possible legal actions regarding compliance violations

12. RECONVENE IN OPEN SESSION:

A vote may take place as a result of discussions held and information presented in executive session.

13. ADJOURN