



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

Wednesday, April 26, 2023

5:30 PM

Wyndham – Corpus Christi Resort North Padre Island Hotel

15202 Windward Drive

Corpus Christi, TX 78418

Streaming to PIPOA Facebook Page

NOTICE OF MEETING AND AGENDA

Members of the audience will be provided with 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(S)
3. PRESENTATIONS:
 - a. BRIAN STONE, ANDERSON, LEHRMAN, BARRE, MARAIST, LLP
 - b. MR. DAVID HEITZMAN, CHAIR ACC
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
 - a. Miscellaneous
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report on important topics from the previous meeting.
 - a. Next Board Meeting: May 23, 2023
 - b. Compliance Enforcement Update
 - i. Current Open Violations / Closed Violations Reports (Enclosed)
 - c. Bulkheads
 - i. Repair Activity Report (Enclosed)



7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: March 28, 2023
 - i. Email Votes

8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
 - a. March 31, 2023, Treasurer's Report & Approval of March 31, 2023, Financial Statement

9. OLD BUSINESS (with possible motions):
 - a. Doc Extension Policy
 - b. Credit Card System / Online Payment Portal

10. NEW BUSINESS (with possible motions):
 - a. Contract Bulkhead Project Management Services
 - b. E-Recording Services
 - c. Balcones Field Services – Future Canal Maintenance
 - d. Towing Policy
 - e. Code of Conduct & Whistle Blower Policies
 - f. Open Board Position Appointments

11. EXECUTIVE SESSION:
 - a. Legal Matters
 - b. Personnel Matters
 - c. Contract Matters
 - d. Appeals

12. RETURN TO PUBLIC SESSION

13. ADJOURN