



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

Tuesday, January 25, 2022

5:30 PM

Padre Island Baptist Church

14253 South Padre Island Dr.

Corpus Christi, TX 78412

Streaming to PIPOA Facebook Page

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 STATEMENT(S)
3. PRESENTATION: MR. DAVID HEIZMAN, CHAIR ACC
 - a. Chairman Appointment Vote
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
 - a. Short-Term Rentals
 - b. Board Election
 - c. Boat Ramp Parking Lots
 - d. Parks
 - e. Other
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: February 22, 2022
 - b. 2022 CAM Fee Statements Processing
 - c. Compliance Enforcement Update
 - i. Current Open Violations / Closed Violations Reports (Enclosed)
 - d. Bulkheads



- i. Repair Activity Report (Enclosed)
 - ii. TorcSill Logistical (Update)
 - e. Aquarius Monument Restoration (Update)
 - f. Office Renovation / Parking (Update)
 - g. Gypsy Ramp Parking Resurfacing (Update)
 - h. Fortuna Bay Ramp Parking Resurfacing Bid Process
 - i. Landscaping Bid Process
 - i. Billish Park
 - ii. POA Common Areas
 - iii. Easements, Medians, & Canal Ends
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: December 14, 2021, Board Meeting Minutes
 - b. Board Votes via Email:
8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
 - a. December 2021 Treasurer's Reports & Approval of December 31, 2021 Financial Statement
9. OLD BUSINESS (with possible motions):
 - a. None
10. NEW BUSINESS (with possible motions):
 - a. TBD
11. EXECUTIVE SESSION:
 - a. Legal Matters
 - b. Personnel Matters
 - c. Contract Matters
12. RETURN TO PUBLIC SESSION
13. ADJOURN