

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

Tuesday, January 26, 2021

5:30 PM

Hyatt Place Corpus Christi

6773 South Padre Island Dr.

Corpus Christi, TX 78412

(next to Saltgrass Steakhouse)

Streaming to PIPOA Facebook Page

NOTICE OF MEETING AND AGENDA

DUE TO EXECUTIVE ORDERS CONCERNING COVID-19, THE MEETING ROOM CAPACITY IS LIMITED TO 75% OF TOTAL CAPACITY. AT THE HYATT PLACE, 38 PEOPLE MAY BE IN THE MEETING ROOM AT A GIVEN TIME.

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: MRS. POLLY BALZER DIGGINS, ISAC REPRESENTATIVE
MR. DAVID HEIZMAN, CHAIR ACC
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS: CURRENT TOPICS
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: February 23, 2021-location to be determined.
 - b. Compliance Enforcement Update
 - c. TOPS One transition

- d. Bulkheads
 - e. PIPOA Website
 - f. Other topics
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
- a. Secretary's Report: December 2020 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. Bank Accounts Update
 - b. Approval of November 30 and December 31, 2020, Financial Statements
 - c. Accounts Receivable
 - d. 2019 Audit and Tax Return
 - e. TOPS Cleanup
9. OLD BUSINESS (with possible motions):
- a. Resurface Boat Ramps
 - b. Election Newsletter
 - c. Closing Boat Ramps
 - d. Bulkheads
10. NEW BUSINESS (with possible motions):
- a. 2021 Board Election & Annual Meeting March 27, 2021
 - b. 2021 Candidate 'Meet and Greet' Thursday, January 28, 2021-location to be determined.
 - c. Resale Certificates
11. EXECUTIVE SESSION:
- a. Legal Matters
 - b. Personnel Matters
12. RETURN TO PUBLIC SESSION
13. ADJOURN