



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

Tuesday, January 31, 2023

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 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. MR. DAVID HEITZMAN, CHAIR ACC
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
 - a. Other
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report on important topics from the previous meeting.
 - a. Next Board Meeting: February 28, 2023
 - b. Billish Park Playground Spring-Rider Replacement
 - c. Compliance Enforcement Update
 - i. Current Open Violations / Closed Violations Reports (Enclosed)
 - d. Bulkheads
 - i. Repair Activity Report (Enclosed)
 - ii. TorcSill Retrofit of Bolster Plates & Erosion Control



7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: December 13, 2022 & January 12, 2023 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. November & December 2022 Treasurer's Reports & Approval of November 30, 2022 & December 31, 2022, Financial Statements

9. OLD BUSINESS (with possible motions):
 - a. Boat Ramp Slab Epoxy Crack Filling
 - i. Manufacturer's Warranty of Epoxy Product
 - b. Boat Ramp Striping
 - c. Proposed 2023 Budget Review & Approval
 - d. Billish Park Irrigation Booster Pump Replacement
 - i. Pump Manufacturer's Warranty

10. NEW BUSINESS (with possible motions):
 - a. Bulkhead Manual (Updated)
 - b. FY 2022 Audit & Tax Company
 - c. Blowing Sand – Whitecap Development
 - d. Board Election
 - e. Possible Resolution Regarding Second On/Off Island

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

12. RETURN TO PUBLIC SESSION

13. ADJOURN