



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

**Tuesday, October 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**

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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. DR. RUSSELL MIGET - CANALS
  - b. MR. DAVID HEITZMAN, CHAIR ACC
  - c. BOB CORBETT, ISAC REPRESENTATIVE
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
  - a. Short-Term Rentals
  - b. Whitecap Development
  - c. Other
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report on important topics from the previous meeting.
  - a. Next Board Meeting: December 13, 2022
  - b. Billish Park Playground Mulch Delivery (10/6/22)
  - c. Billish Park Irrigation Restoration
    - i. Seized Booster Pump
  - d. Compliance Enforcement Update



- i. Current Open Violations / Closed Violations Reports (Enclosed)
  - e. Bulkheads
    - i. Repair Activity Report (Enclosed)
  - f. Tree Trimming & Removals
    - i. Office/Boat Ramps/Common Areas
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. Secretary's Report: September 27, 2022, 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. September 2022 Treasurer's Reports & Approval of September 30, 2022, Financial Statement
9. OLD BUSINESS (with possible motions):
  - a. Aerator Lease Electrical Payment Rate
  - b. Boat Ramp Parking Sticker Policy
10. NEW BUSINESS (with possible motions):
  - a. Boat Ramp Slab Epoxy Crack Filling
  - b. Preliminary 2023 Budget Draft
  - c. Election Trust
  - d. Election Timeline
11. EXECUTIVE SESSION:
  - a. Legal Matters
  - b. Personnel Matters
  - c. Contract Matters
  - d. Appeals
12. RETURN TO PUBLIC SESSION
13. ADJOURN