



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

Tuesday, October 26, 2021

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
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
 - a. Short-Term Rental
 - b. Registration of Board Candidates
 - c. Other
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: TBD / TBD
 - b. Compliance Enforcement Update
 - i. Current Open Violations / Closed Violations Reports (Enclosed)
 - c. Bulkheads
 - i. Repair Activity Report (Enclosed)
 - d. Cartagena Boat Ramp Resurface
 - e. Aquarius Monument Restoration
 - i. Electrical Restoral
 - ii. Irrigation Restoral



iii. New Towing Company

7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: September 28, 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. September 2021 Treasurer's Report & Approval of September 30, 2021 Financial Statements
 - b. Status of Year End Audit
 - c. Tax Return Status

9. OLD BUSINESS (with possible motions):
 - a. Resurface Boat Ramps
 - i. Gypsy Boat Ramp
 - Gypsy Erosion Issue at Bridge
 - b. TorcSil Bulkhead Repair/Maintenance Contract
 - c. Approval of Aquarius Monument Landscape Bid
 - d. Annual Meeting Voting Company Info

10. NEW BUSINESS (with possible motions):
 - a. Date for Next Board Meeting
 - b. Covenant Amendments
 - c. Canal Signs (5MPH)
 - d. Whiskey Acres Retention Ponds

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

12. RETURN TO PUBLIC SESSION

13. ADJOURN