



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

**Tuesday, December 13, 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. MR. DAVID HEITZMAN, CHAIR ACC
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
  - a. Intra-Office Review
  - 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: January 31, 2022
  - 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)



7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. Secretary's Report: October 25, 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. October 2022 Treasurer's Reports & Approval of October 31, 2022, Financial Statement
  
9. OLD BUSINESS (with possible motions):
  - a. Boat Ramp Parking Sticker Policy
    - i. Committee Recommendations
  - b. Boat Ramp Slab Epoxy Crack Filling
  - c. Proposed 2023 Budget Review & Approval
  - d. Proposed Collections Policy
    - i. Foreclosures
  - e. Corpus Christi Storm Water Invoices on Boat Ramps
  
10. NEW BUSINESS (with possible motions):
  - a. Billish Park Irrigation Booster Pump Replacement
  - b. Member Docks of PIPOA Property Policy
  - c. 2023 Meeting Schedule
  
11. EXECUTIVE SESSION:
  - a. Legal Matters
  - b. Personnel Matters
  - c. Contract Matters
  - d. Appeals
  
12. RETURN TO PUBLIC SESSION
  
13. ADJOURN