



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

**Tuesday, December 14, 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**

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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 Rentals
  - b. Police
  - c. Code Enforcement/Parks
  - d. Other
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
  - a. Next Board Meeting: January 25, 2022
  - b. Compliance Enforcement Update
    - i. Current Open Violations / Closed Violations Reports (Enclosed)
  - c. Bulkheads
    - i. Repair Activity Report (Enclosed)
  - d. Aquarius Monument Restoration
  - e. Office Renovation / Parking
  - f. Gypsy Ramp Parking Resurface Scheduled for January 3, 2022.



7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. Secretary's Report: October 28, 2021, Board Meeting Minutes
  - b. Board Votes via Email:
    - i. Office Renovation Bid Approval
  
8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
  - a. October 2021 & November 2021 Treasurer's Reports & Approval of October 31, 2021 & November 30, 2021 Financial Statements
    - i. Comparison of 2019 vs 2020
  - b. 2022 Budget Review & Approval
  - c. 2022 Auditor Engagement
  
9. OLD BUSINESS (with possible motions):
  - a. Gypsy Ramp Erosion Issue at Bridge
    - i. Meeting with Joseph Briones
  - b. TorcSil Bulkhead Repair/Maintenance Contract
  - c. Annual Meeting Voting Company Info
  
10. NEW BUSINESS (with possible motions):
  - a. Dock Installation Bids for Cartagena Ramp
  - b. Dock Installation Bids for Fortuna Bay Ramp
  - c. Off-Site Electronic Records Storage
  - d. ClickPay / Payment Portal
  - e. Meet The Candidates Meeting Date
    - i. Possible Last Week of January?
  
11. EXECUTIVE SESSION:
  - a. Legal Matters
  - b. Personnel Matters
  - c. Contract Matters
  
12. RETURN TO PUBLIC SESSION
  
13. ADJOURN