



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

Tuesday, February 22, 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

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. JEFF SMITH, CPA
 - a. GOLAND, MORALES, & SMITH, PLLC
4. PRESENTATION: MR. DAVID HEIZMAN, CHAIR ACC
5. MEMBERS' COMMENTS (3 minutes, per member)
6. PRESIDENT'S COMMENTS:
 - a. Short-Term Rentals
 - b. 2022 Board Election
 - c. Other
7. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: March 26, 2022
 - b. Compliance Enforcement Update
 - i. Current Open Violations / Closed Violations Reports (Enclosed)
 - c. Bulkheads
 - i. Repair Activity Report (Enclosed)
 - ii. TorcSill Logistical (Update)



- d. Landscaping Bid Process
 - i. Billish Park
 - ii. POA Common Areas
 - iii. Easements, Medians, & Canal Ends
8. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: January 25, 2022 (Rescheduled 2/3/22), Board Meeting Minutes
 - b. Board Votes via Email:
9. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
 - a. January 2022 Treasurer's Reports & Approval of January 31, 2022 Financial Statement
10. OLD BUSINESS (with possible motions):
 - a. None
11. NEW BUSINESS (with possible motions):
 - a. Caravel Boat Ramp Resurfacing Bids
12. EXECUTIVE SESSION:
 - a. Legal Matters
 - b. Personnel Matters
 - c. Contract Matters
13. RETURN TO PUBLIC SESSION
14. ADJOURN