

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

Tuesday, February 23, 2021

5:30 PM

Hyatt Place Corpus Christi

6773 South Padre Island Dr.

Corpus Christi, TX 78412

(next to Saltgrass Steakhouse)

Streaming to PIPOA Facebook Page

NOTICE OF MEETING AND AGENDA

DUE TO EXECUTIVE ORDERS CONCERNING COVID-19, THE MEETING ROOM CAPACITY IS LIMITED TO 75% OF TOTAL CAPACITY. AT THE HYATT PLACE, 38 PEOPLE MAY BE IN THE MEETING ROOM AT A GIVEN TIME.

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. Stop Signs at Whitecap & Gypsy
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: March 23, 2021 (Hyatt Meeting Rm).
 - b. Compliance Enforcement Update
 - c. Bulkheads

- d. PIPOA Website
 - e. Other topics
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
- a. Secretary's Report: January 26, 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. Bank Accounts Update
 - b. Approval of December 31, 2020 Financial Statement
 - c. Accounts Receivable
9. OLD BUSINESS (with possible motions):
- a. 2021 Board Election & Annual Meeting March 27, 2021
 - b. Resurface Boat Ramps
 - i. No Update
 - c. Fencing & Gating Cobbo de Bara boat ramp
 - i. Seeking bids from: Coastal Fence & Irrigation. S&J Fence Co., and D&C Fence Company.
 - d. Short-term Rental (Update)
10. NEW BUSINESS (with possible motions):
- a. None
11. EXECUTIVE SESSION:
- a. Legal Matters
 - b. Personnel Matters
12. RETURN TO PUBLIC SESSION
13. ADJOURN