



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

Tuesday, February 27, 2024

5:30 PM

Wyndham – Corpus Christi Resort North Padre Island Hotel

15202 Windward Drive

Corpus Christi, TX 78418

Streaming to PIPOA Facebook Page

NOTICE OF MEETING AND AGENDA

Members of the audience will be provided with an opportunity to address the Board during Members' Comments. 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. ACC Presentation – Rick McGinley (ACC Chairperson)
 - i. Presentation (Enclosed on Tab 2)
 - b. Bulkhead Activity Report – Jerry Watkins (Bulkhead Project Mgr.)
 - i. Activity Report (Enclosed on Tab 11)
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
 - a. As Needed
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report on important topics from the previous meeting.
 - a. Next Board Meeting: March 23, 2024 (Immediately After Annual Meeting),
March 26, 2024 (Monthly Scheduled Board Meeting)
 - b. Executive Director's Report (Enclosed on Tab 3)
 - c. Compliance Enforcement Update
 - i. Current Open & Closed Violations Reports (Enclosed on Tab 12)



7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: December 23, 2023
 - i. Appointment of Amber Hagopian to the ACC
8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
 - a. January 2024 Treasurer's Report & January 2024 Financial Statements
9. OLD BUSINESS (with possible motions):
 - a. Status of Diamond Beach-NPI canal connection.
 - b. Status of Diamond Beach-NPI Withdrawal
 - c. Bathometric Survey of Cruiser / Bounty Canals
10. NEW BUSINESS (with possible motions):
 - a. Employee Benefits Proposal
 - b. City Capital Improvement Project – Windward Drive Island Sea Wall
11. EXECUTIVE SESSION:
 - a. Legal Matters (if warranted)
 - b. Personnel Matters (if warranted)
 - c. Contract Matters (if warranted)
 - d. Appeals:
12. RETURN TO PUBLIC SESSION
13. ADJOURN