



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

Tuesday, February 28, 2023

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 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
 - i. Doc Extension Policy (Possible Motion)
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
 - a. Other
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report on important topics from the previous meeting.
 - a. Next Board Meeting: March 25, 2023 (Annual Board Meeting Immediately After Annual Membership Meeting)
 - i. March 28, 2023 – Regularly Scheduled Monthly
 - b. New Boat Ramp Permit Sticker Policy Transition
 - 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: December 13, 2022, January 12, 2023, & January 31, 2023 Board Meeting Minutes
 - b. Board Votes via Email
 - c. Issues Pertaining to Legal Matters Will Be in Executive Session
8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
 - a. January 31, 2023 Treasurer's Report & Approval of January 31, 2023 Financial Statement
9. OLD BUSINESS (with possible motions):
 - a. Boat Ramp Slab Epoxy Crack Filling
 - i. Manufacturer's Warranty of Epoxy Product
 - b. Proposed 2023 Budget Review & Approval
 - c. TorcSill 2023 Pricing
10. NEW BUSINESS (with possible motions):
 - a. Billish Park Playground Vandalism
 - i. Replacement of Spring Riders
 - b. Cobo De Bara Ramp Resurface
 - c. Credit Card Convenience Fees
 - d. Disclosure of PIPOA Representatives Projects Before the ACC
11. EXECUTIVE SESSION:
 - a. Legal Matters
 - b. Personnel Matters
 - c. Contract Matters
 - d. Appeals
12. RETURN TO PUBLIC SESSION
13. ADJOURN