



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

**Tuesday, March 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**

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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. 2022 Annual Meeting & Board Election
  - c. Other
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
  - a. Next Board Meeting: March 26, 2022 (After Annual Meeting)
  - b. Boat Ramp Resurfacing Update
    - i. Fortuna Bay
    - ii. Caravel
  - 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: February 22, 2022, 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. February 2022 Treasurer's Reports & Approval of February 28, 2022, Financial Statement
  
9. OLD BUSINESS (with possible motions):
  - a. None
  
10. NEW BUSINESS (with possible motions):
  - a. Landscape Maintenance Bids
    - i. Billish Park
    - ii. POA Common Areas
    - iii. Easements, Medians, & Canal Ends
  - b. Boat Ramp Dock Installation Bids:
    - i. Caravel
    - ii. Encantada
    - iii. Cobo De Bara
  - c. 2022-20223 Insurance Renewal Quotes
  - d. Canal Clean-Up
  
11. EXECUTIVE SESSION:
  - a. Legal Matters
  - b. Personnel Matters
  - c. Contract Matters
  
12. RETURN TO PUBLIC SESSION
  
13. ADJOURN