

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

**Tuesday, March 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**

**THE STATE OF TEXAS HAS LIFTED COVID-19  
RESTRICTIONS AND BUSINESSES MAY NOW OPERATE AT  
ONE HUNDRED PERCENT; HOWEVER, WE CONTINUE TO  
ENCOURAGE THE USE OF FACE MASKS AND OBSERVING  
SOCIAL SEPARATION PRECAUTIONS.**

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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. Canal Clean-Up
  - b. Short-Term Rentals
  - c. Other Topics
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.

- a. Next Board Meeting: April 26, 2021 (Hyatt Meeting Rm).
  - b. Compliance Enforcement Update
  - c. Bulkheads
  - d. TOPs Transition Update
  - e. Other topics
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. Secretary's Report: February 23, 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. Status of Year End Audit
  - b. Approval of January 31, 2021 & February 28, 2021 Financial Statements
9. OLD BUSINESS (with possible motions):
  - a. Annual Meeting Procedures
  - b. 2021 Board Election & Annual Meeting March 27, 2021
    - i. Annual Board Meeting – Following Annual Meeting
  - c. Resurface Boat Ramps
  - d. Fencing & Gating Cobo de Bara boat ramp
    - i. Seeking bids from: Coastal Fence & Irrigation. S&J Fence Co., and D&C Fence Company.
  - e. Short-term Rental (Update)
10. NEW BUSINESS (with possible motions):
  - a. Common Area Palm Tree Trimming Bid
  - b. Billish Park Spring Rider Replacements (2)
  - c. Billish Park Activities
11. EXECUTIVE SESSION:
  - a. Legal Matters
  - b. Personnel Matters
    - i. Request 6180001250; 4793085020; 3730042040; 6984014090;4793085010;6180001260; 6180001270
12. RETURN TO PUBLIC SESSION
13. ADJOURN