



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

Tuesday, April 26, 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

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. Whitecap Development
 - c. Other
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: May 24, 2022
 - b. Boat Ramp Resurfacing Update
 - i. Fortuna Bay (Currently Underway)
 - 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: March 22, 2022 and March 26, 2022, Board Meeting Minutes
 - b. Board Votes via Email:
 - i. Approval of D&O Insurance Renewal Invoice
8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
 - a. March 2022 Treasurer's Reports & Approval of March 31, 2022, Financial Statement
9. OLD BUSINESS (with possible motions):
 - a. Boat Ramp Dock Installation Bids:
 - i. Caravel
 - ii. Encantada
 - iii. Cobo De Bara
10. NEW BUSINESS (with possible motions):
 - a. None
11. EXECUTIVE SESSION:
 - a. Legal Matters
 - b. Personnel Matters
 - c. Contract Matters
12. RETURN TO PUBLIC SESSION
13. ADJOURN