

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

Tuesday, April 27, 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.**

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. Proposed City Beach Operations Warehouse / Adjacent Firehouse on Aquarius
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: May 25, 2021 (Location to be determined).
 - b. Compliance Enforcement Update

- c. Bulkheads
 - i. Breakout Refusal Correspondence
 - d. TOPs Transition Update
 - i. No update at this time.
 - e. Other topics
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
- a. Secretary's Report: March 23, 2021 & March 27, 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 March 31, 2021 Financial Statements
9. OLD BUSINESS (with possible motions):
- a. Resurface Boat Ramps
 - b. Fencing & Gating Cobo de Bara boat ramp
 - i. Seeking bids from: Coastal Fence & Irrigation. S&J Fence Co., and D&C Fence Company.
 - c. Common Area Palm Tree Trimming Bids
 - d. 14015 Fortuna Bay (Office Frontage) Landscape Repair/Replacement Bids
 - e. Updating ACC Guidelines
 - f. Billish Park Activities
10. NEW BUSINESS (with possible motions):
- a. Gypsy Boat Ramp Erosion Control Estimate
11. EXECUTIVE SESSION:
- a. Legal Matters
 - b. Personnel Matters
12. RETURN TO PUBLIC SESSION
13. ADJOURN