



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

Tuesday, May 23, 2023

5:30 PM

Padre Island Baptist Church

14253 South Padre Island Dr.

Corpus Christi, TX 78418

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. ACC Report (if available)
 - b. Miscellaneous
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
 - a. Bulkhead Contractor status
 - b. Diamond Beach update (Field Inspection/Review)
 - c. Miscellaneous
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report on important topics from the previous meeting.
 - a. Next Board Meeting: June 27, 2023
 - b. Compliance Enforcement Update
 - i. Current Open Violations / Closed Violations Reports (Enclosed)
 - c. Bulkheads
 - i. Repair Activity Report (Enclosed)



7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: April 26, 2023
 - i. Email Votes
 - Remove ACC Chair
 - Appointment of new ACC members
 - Retain JPG to file tax protest
8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
 - a. April 30, 2023, Treasurer's Report & Approval of April 30, 2023, Financial Statements.
 - b. Audit Status
9. OLD BUSINESS (with possible motions):
 - a. Credit Card System / Online Payment Portal
 - b. Balcones Field Services – Future Canal Maintenance
 - c. Whistleblower policy status
10. NEW BUSINESS (with possible motions):
 - a. 'NO WAKE' Buoys for Canals
 - b. Bulkhead Contractor status.
11. EXECUTIVE SESSION:
 - a. Legal Matters
 - b. Personnel Matters
 - c. Contract Matters
 - d. Appeals
12. RETURN TO PUBLIC SESSION
13. ADJOURN