



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

**Tuesday, May 24, 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
  - a. Committee Appointments
  - b. Appeal to Board for ACC Application Denial
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
  - a. Short-Term Rentals
  - b. Other
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
  - a. Next Board Meeting: June 26, 2022
  - b. Boat Ramp Resurfacing Update
    - i. Caravel – Scheduled for May 31, 2022
  - c. Boat Ramp Docks
    - i. Caravel: Scheduled for immediate installation pending material.
    - ii. Cobo De Bara: Scheduled for immediate installation pending material.
  - d. Compliance Enforcement Update
    - i. Current Open Violations / Closed Violations Reports (Enclosed)



- e. Bulkheads
  - i. Repair Activity Report (Enclosed)
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. Secretary's Report: April 26, 2022, Board Meeting Minutes
  - b. Board Votes via Email:
    - i. Philadelphia Insurance Premium Payment approval.
8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
  - a. April 2022 Treasurer's Reports & Approval of April 30, 2022, Financial Statement
9. OLD BUSINESS (with possible motions): None
10. NEW BUSINESS (with possible motions): None
11. EXECUTIVE SESSION:
  - a. Legal Matters
  - b. Personnel Matters
  - c. Contract Matters
12. RETURN TO PUBLIC SESSION
13. ADJOURN