

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

Tuesday, May 25, 2021

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/Vacation Rentals
 - b. Water Exchange - Bridge
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: June 22, 2021 / Padre Island Baptist Church
 - b. Office Traffic/Correspondence Activity
 - c. Update to Registered Agent / State of Texas Secretary of State
 - d. Compliance Enforcement Update
 - i. Current Open Violations / Closed Violations Reports (Enclosed)
 - e. Bulkheads
 - i. Repair Activity Report (Enclosed)
 - ii. Breakout Refusal Correspondence Draft
 - f. Office Exterior Electrical Outlet Repairs & Securing
 - g. Office Gutter Repairs

- h. Other topics
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: March 27, 2021 & April 26, 2021 Board Meeting Minutes
 - b. Board Votes via Email - None
 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 April 30, 2021 Financial Statements
 9. OLD BUSINESS (with possible motions):
 - a. Resurface Boat Ramps
 - i. Gypsy Boat Ramp Erosion Control Estimates
 - b. Common Area Palm Tree Trimming Bids
 - c. 14015 Fortuna Bay (Office Frontage) Landscape Repair/Replacement Bids
 - d. Updating ACC Guidelines
 10. NEW BUSINESS (with possible motions):
 - a. None
 11. EXECUTIVE SESSION:
 - a. Legal Matters
 - b. Personnel Matters
 12. RETURN TO PUBLIC SESSION
 13. ADJOURN