



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

Tuesday, June 27, 2023

5:30 PM

Wyndham – Corpus Christi Resort North Padre Island Hotel

15202 Windward Drive

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 Presentation – Rick McGinley (ACC Chairperson)
 - b. ISAC Report – Bob Corbett (PIPOA ISAC Representative)
 - c. Douden Garden Spot – Ken Tiller (Garden Chairperson)
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
 - a. Bulkhead Contractor Update
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report on important topics from the previous meeting.
 - a. Next Board Meeting: July 25, 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: May 23, 2023
 - i. Email Votes - NONE
8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
 - a. May 31, 2023, Treasurer's Report & Approval of May 31, 2023, Financial Statements.
 - b. Audit Status
 - c. Budget Workshop
9. OLD BUSINESS (with possible motions):
 - a. Credit Card System / Online Payment Portal
 - b. Status of Filing Liens/Collections
 - c. Whistleblower/Code of Conduct policy status
 - d. NO WAKE' Buoys for Canals
 - e. Bulkhead Contractor status.
 - f. Board Workshops
10. NEW BUSINESS (with possible motions):
 - a. Board Organization/Duties – Organizational Chart
 - b. ACC Guidelines – Project Approvals
 - c. Stem Walls – Drainage
11. EXECUTIVE SESSION:
 - a. Legal Matters (if warranted)
 - b. Personnel Matters (if warranted)
 - c. Contract Matters (if warranted)
 - d. Appeals (if warranted)
12. RETURN TO PUBLIC SESSION
13. ADJOURN