



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

Tuesday, June 28, 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

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 Rentals
 - b. Boat Ramps
 - c. Whitecap Development
 - d. Other
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: July 26, 2022
 - b. Billish Park Irrigation Restoration
 - i. Significant Gopher Damage to Wiring
 - c. Sea Pines Entrance Monument Refurbishment (6/9/22)
 - d. Caravel Boat Ramp Parking Lot Resurfacing Update
 - e. Compliance Enforcement Update
 - i. Current Open Violations / Closed Violations Reports (Enclosed)
 - f. Bulkheads



- i. Repair Activity Report (Enclosed)
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: May 24, 2022, Board Meeting Minutes
 - b. Board Votes via Email:
 - i. Approval of Billish Park Irrigation Repairs
8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
 - a. May 2022 Treasurer's Reports & Approval of May 31, 2022, Financial Statement
9. OLD BUSINESS (with possible motions):
 - a. Rogue Dock Builders / Waste Dumping on POA Common Area
10. NEW BUSINESS (with possible motions):
 - a. Private Watercraft Fueling Operations at Boat Ramps
 - b. Use & Proper Permitting of Use of Boat Ramps by Vacation Rentals
 - i. Usage Policies & Permit Sticker Policy
 - ii. Boat Ramp Signage
 - c. Sand Replenishment / Billish Park Volleyball Court
 - d. Kiddie Mulch Replenishment / Billish Park Playground
11. EXECUTIVE SESSION:
 - a. Legal Matters
 - b. Personnel Matters
 - c. Contract Matters
12. RETURN TO PUBLIC SESSION
13. ADJOURN