



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

Tuesday, July 27 22, 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: MS. COURTNEY RAMIREZ, HERNDON PLANT & OAKLEY
4. PRESENTATION: MR. DAVID HEIZMAN, CHAIR ACC
5. MEMBERS' COMMENTS (3 minutes, per member)
6. PRESIDENT'S COMMENTS:
 - a. Storm Water System Repairs
 - b. Short-Term Rentals
 - c. Other Topics
7. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: August 24, 2021 (TBD) / Location: TBD
 - b. Office Traffic/Correspondence Activity
 - c. Compliance Enforcement Update
 - i. Current Open Violations / Closed Violations Reports (Enclosed)
 - d. Bulkheads
 - i. Repair Activity Report (Enclosed)
 - e. Spring Rider Replacements (Billish Park)



- f. CAI National Conference (Aug 17th – Aug 20th)
 - g. TOPs Update (Beta Test)
 - i. Training
 - h. Aquarius Monument Restoration
 - i. Encantada Canal Culvert Clearing
8. CONSENT AGENDA: (Routine items; acceptable without further discussion)
- a. Secretary’s Report: June 22, 2021 Board Meeting Minutes
 - b. Board Votes via Email - None
9. TREASURER’S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
- a. June 2021 Treasurer’s Report & Approval of June 30, 2021 Financial Statement
 - b. Status of Year End Audit
10. OLD BUSINESS (with possible motions):
- a. Resurface Boat Ramps
 - i. Cartagena Boat Ramp
 - Gypsy Erosion Issue at Bridge
 - ii. Aerators
11. NEW BUSINESS (with possible motions):
- a. Dynamic Seawall Maintenance System, Inc. / TorcSill (Bulkheads)
 - b. Construction Materials Delivery & Disposal Policy
 - c. Resale Certificate Fee Structure
 - d. Discussion and Vote Regarding August Board Meeting
12. EXECUTIVE SESSION:
- a. Legal Matters
 - b. Personnel Matters
13. RETURN TO PUBLIC SESSION
14. ADJOURN