



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

**Tuesday, August 23, 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. PRESENTATIONS:
  - a. MARK KENNEDY, AUDITOR
  - b. MR. DAVID HEITZMAN, CHAIR ACC
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
  - a. Short-Term Rentals
  - b. Whitecap Development
  - c. Other
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
  - a. Next Board Meeting: September 27, 2022
  - b. Billish Park Irrigation Restoration
    - i. Ceased Booster Pump
  - c. Compliance Enforcement Update
    - i. Current Open Violations / Closed Violations Reports (Enclosed)
  - d. Bulkheads



- i. Repair Activity Report (Enclosed)
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. Secretary's Report: July 14, 2022, Board Meeting Minutes
  - b. Board Votes via Email:
    - i. Canal Inspections / Boat Rental
    - ii. Kiddie Mulch Replenishment / Billish Park
8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
  - a. June & July 2022 Treasurer's Reports & Approval of June 30 & July 31, 2022, Financial Statements
9. OLD BUSINESS (with possible motions):
  - a. No Wake Signage for Member Distribution
  - b. Jackfish Dock Decision
  - c. Stormwater Fees (City)
  - d. Encantada Zoning (Erroneous Violation Notice)
10. NEW BUSINESS (with possible motions):
  - a. Cobo De Bara Boat Ramp Resurfacing Bids
  - b. Parking Sticker Policy
  - c. Bulkhead Repair Backlog
  - d. Security Fence Policy
  - e. Collection of Unpaid CAM Fees
  - f. Opening of Water Exchange
    - i. Water Flow
    - ii. Pre-Opening Measurements
  - g. Dock Extensions
11. EXECUTIVE SESSION:
  - a. Legal Matters
  - b. Personnel Matters
  - c. Contract Matters
  - d. Appeals
12. RETURN TO PUBLIC SESSION
13. ADJOURN