



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

**Tuesday, August 29, 2023**

**5:30 PM**

**Padre Island Baptist Church**

**14253 S. Padre Island Drive**

**Corpus Christi, TX 78418**

**Streaming to PIPOA Facebook Page**

**NOTICE OF MEETING AND AGENDA**

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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. Board Presentation
    - i. Question & Answer Session
4. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. Secretary's Report: July 25, 2023
    - i. Email Votes – ACC Position Appointment – Thomas Stull
5. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
  - a. July 31, 2023, Treasurer's Report & Approval of July 31, 2023, Financial Statements.
6. OLD BUSINESS (with possible motions):
  - a. None
7. NEW BUSINESS (with possible motions):
  - i. None



8. EXECUTIVE SESSION:

- a. Legal Matters (if warranted)
- b. Personnel Matters (if warranted)
- c. Contract Matters (if warranted)
- d. Appeals (if warranted)

9. RETURN TO PUBLIC SESSION

10. ADJOURN