



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

Tuesday, September 26, 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)
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
 - a. As Needed
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report on important topics from the previous meeting.
 - a. Next Board Meeting: October 24, 2023
 - b. Executive Director's Report
 - 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: August 29, 2023
 - i. Email Votes -

8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
 - a. July 2023 Treasurer's Report & July 2023 Financial Statements.
 - b. August 2023 Treasurer's Report & August 2023, Financial Statements.
 - c. Approval of July and August 2023 Reports.
 - d. Status of 2022 Tax Return.
 - e. Initiate Work on 2024 Budget.
 - f. Contacting Reserve Study companies for bids.

9. OLD BUSINESS (with possible motions):
 - a. Status of Diamond Beach-NPI canal connection.
 - b. Status of Eaglesnest bulkhead repair.
 - c. Status of Palmira stem wall legal action.
 - d. Status of lien filing effort.

10. NEW BUSINESS (with possible motions):
 - a. TOPs One Proposal
 - b. Gypsy Boat Ramp Erosion Repair Proposal
 - c. Median Tree Trimming Proposals
 - i. Whitecap, Sea Pines, & Commodores Medians

11. EXECUTIVE SESSION:
 - a. Legal Matters (if warranted)
 - b. Personnel Matters (if warranted)
 - c. Contract Matters (if warranted)
 - d. Appeals (if warranted)
 - i. Steve Moore – 15438 Escapade

12. RETURN TO PUBLIC SESSION

13. ADJOURN