



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

**Tuesday, September 27, 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. 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: October 25, 2022
  - b. Billish Park Irrigation Restoration
    - i. Seized Booster Pump
  - c. Compliance Enforcement Update
    - i. Current Open Violations / Closed Violations Reports (Enclosed)
  - d. Bulkheads
    - i. Repair Activity Report (Enclosed)



- e. Tree Trimming & Removals
  - i. Office/Boat Ramps/Common Areas
  - ii. Medians & Easements
7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. Secretary's Report: August 23, 2022, Board Meeting Minutes
  - b. Board Votes via Email: None
8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
  - a. August 2022 Treasurer's Reports & Approval of August 31, 2022, Financial Statement
9. OLD BUSINESS (with possible motions):
  - a. Parking Sticker Policy
  - b. Dock Extensions
  - c. Boat Expense Estimate for Canal Deed Restriction Enforcement
10. NEW BUSINESS (with possible motions):
  - a. Board Member Appointment
  - b. Aerator Lease Electrical Payment Rate
  - c. Aerator Request -
11. EXECUTIVE SESSION:
  - a. Legal Matters
  - b. Personnel Matters
  - c. Contract Matters
  - d. Appeals
12. RETURN TO PUBLIC SESSION
13. ADJOURN