



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

Tuesday, September 28, 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: MR. DAVID HEIZMAN, CHAIR ACC
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
 - a. Short-Term Rentals
 - b. Property Maintenance
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report of important topics since the previous meeting.
 - a. Next Board Meeting: October 26, 2021) / Padre Island Baptist Church
 - b. Compliance Enforcement Update
 - i. Current Open Violations / Closed Violations Reports (Enclosed)
 - c. Bulkheads
 - i. Repair Activity Report (Enclosed)
 - d. TOPs Update (Beta Test)
 - i. Training
 - e. Aquarius Monument Restoration
 - i. Landscape Restoral
 - f. Dock/Deck Materials Policy



7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
 - a. Secretary's Report: July 27, 2021, Board Meeting Minutes
 - b. Board Votes via Email:
 - i. Approval of Cartagena Boat Ramp Parking Resurfacing
 - ii. Approval of New Dock Construction at Gypsy Boat Ramp

8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
 - a. July & August 2021 Treasurer's Report & Approval of July 31 & August 31, 2021 Financial Statements
 - b. Status of Year End Audit

9. OLD BUSINESS (with possible motions):
 - a. Resurface Boat Ramps
 - i. Cartagena Boat Ramp
 - ii. Gypsy Boat Ramp
 - Gypsy Erosion Issue at Bridge
 - b. TorcSil Bulkhead Repair/Maintenance Contract
 - c. Docks at Boat Ramps
 - d. Motion to Close Builder's Account – Frost Back

10. NEW BUSINESS (with possible motions):
 - a. Registration for New Board Candidates
 - b. Date for Annual Meeting
 - c. Election Trust or New Company?

11. EXECUTIVE SESSION:
 - a. Legal Matters
 - b. Personnel Matters

12. RETURN TO PUBLIC SESSION

13. ADJOURN