

Here is the agenda for the June 28, 2016, Board of Directors Meeting, 5:30 PM at the PIPOA office:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MAY 24, 2016 MEETING MINUTES: The Board will review the minutes and make corrections as necessary. The Board President will then approve the minutes.
4. Receive Comments from the public: Members of the audience will be provided an opportunity to address the PIPOA Board. Please sign in prior to the meeting with your name, physical address, email address and subject to be addressed. Your presentation will be limited to three minutes.
5. Receive a presentation from Mark Stuart with Schlitterbahn regarding the current status of clean-up efforts, schedule of future clean-up efforts and other relevant subjects related to the Schlitterbahn development on Padre Island.
6. Receive committee reports:
 - A. Architectural Control Committee; regarding current construction project statistics, issues and resolutions which have occurred since the last meeting.
7. PIPOA Hurricane Readiness and Action Plan, Policies and Procedures.
 - A. Discuss the need for a written plan and content.
8. Discuss the need for a written plan regarding PIPOA Information Technology (IT) System Policies and Procedures with respect to:
 - A. Written copies provided to Board
 - B. Last time system was assessed by third party professionals; equipment, processes, procedures, stability
 - C. Backup and data protection procedures
9. Discuss the need for a written plan detailing PIPOA Staff policies and procedures for receipt and resolution of Resident's Concerns and Issues.
10. Receive a presentation from staff regarding the PIPOA Property Maintenance and Compliance Program.
 - A. General assessment of program after two months
 - B. Current compliance statistics, issues and resolutions which have occurred since the last meeting.
 - C. Status of policies and procedures for compliance inspectors
11. EXECUTIVE COORDINATOR REPORT: The Board will receive a report from the Executive Coordinator on POA staff topics of importance since the previous meeting. (No motions)
12. APPROVE FINANCIAL REPORTS: The Board will review, discuss, and then approve all financial reports. (Motion required)
 - A. Annual Budget update
 - B. Balance Sheet
 - C. Herndon, Plant, Oakley Investment Account update
13. RECURRING BUSINESS: (Motions as required)
 - A. Billish Park Update: the Board will review and discuss pertinent issues concerning the development of Billish Park and the financial and maintenance commitments between the City of CC and the PIPOA.
 - B. Bulkhead repairs: the Board will review and discuss the advertised Request for Qualifications (RFQ) and the schedule moving forward for the bulkhead condition assessment, repair and maintenance program.
14. NEW BUSINESS: (Motions as required)
 - a. Plastic bag ordinance

b. Coastal Windstorm Task Force

15. ADJOURNMENT: Following completion of Board business, meeting will adjourn. (Motion required)

The Board may meet in Executive Session following the close of the regular Board meeting.

OTHER ITEMS OF INTEREST;

The Office will be closed July 4.

The Moms trying to raise funds for new playground equipment AT Billish Park are holding a Community Carnival at Billish Park from 2 PM – 6 PM There will be rides and games and generally a fun time to help with the fund raising.

July 4 – About 9 PM – Island Blast fireworks shot off from the area right behind the Yacht Club. You can see the fireworks from almost every place on the Island.

The July litter critters are July 9 and July 23.