

PADRE ISLES PROPERTY OWNER'S ASSOCIATION, INC.  
REGULAR MONTHLY  
BOARD OF DIRECTORS MEETING

Tuesday – September 23, 2025 - 5:30 PM

**Location:**

**Island Presbyterian Church (IPC) – Annex  
14030 Fortuna Bay Drive  
Corpus Christi, TX 78418**

**Attend in person or login via Zoom**

**Browser:** [zoom.us](https://zoom.us)  
**Personal Meeting ID:** 439 451 0087  
**Participant Passcode:** xqxKy6

**Or, copy and paste into your browser for immediate access:**

<https://zoom.us/j/4394510087?pwd=Lm0yKMYxcWsFdYhzjuiWaFbLo6a00N.1>

**NOTICE OF MEETING AND AGENDA – Subject to Update during the notification period**

Members of the audience will be provided with a 3-minute window at the end of the meeting to address the Board with specific, agenda-related questions or comments. **The board can no longer accept impromptu or disruptive comments from those in attendance during the regularly scheduled board meeting.** Additionally, any questions or comments intended to badger, bully, or otherwise intimidate the board will not be allowed to continue. At your option, you may submit agenda-related questions in advance via email to: [exdir@pipoa.net](mailto:exdir@pipoa.net). Zoom participants may use the chat function to ask a question. Please sign in prior to the meeting with your name, physical address, email address, and the subject to be addressed. Zoom chat questions will be addressed time and content permitting. If there are discussions that need to be addressed in an executive session, the board will conduct that session as required and provide a summary of any decisions voted on by the board.

1. Call to Order
2. Pledge of Allegiance
3. President's Comments:
4. Special Topics (if any):
5. Receive Conflict of Interest Statements (if any)

6. Approve Minutes from previous meeting

7. Presentations (5-Minutes each):

- a. ACC Presentation – Mark Dragoo (ACC Chairperson) Presentation
- b. Bulkhead Activity Report – (Bulkhead Project Office) Activity Report

8. EXECUTIVE DIRECTOR'S REPORT:

- a. Major Infrastructure Projects Beyond Bulkheads
  - Billish Park Agreement Update In-Process; 1<sup>st</sup> City hurdle passed
- b. Business Transparency – Current Activities
  - Compliance Issues
  - Property Audits In-Process

9. TREASURER'S REPORT:

- ManageCASA updates

10. OLD BUSINESS - Previous Meeting Residual Tasks (with possible motions):

- a.
- b.

11. NEW BUSINESS (with motions):

- a. POA Canal Committee activities and top priorities
- b. No BoD meeting during November
- c. TBD
- d. Set next meeting date: 28 October 2025 5:30 PM

12. MEMBERS' COMMENTS (3 minutes per member)

13. Optional Executive Session

ADJOURN