

PADRE ISLES PROPERTY OWNER'S ASSOCIATION, INC.
Regular Board of Directors' Meeting

Tuesday – 23 June 26 5:30 PM

Location:

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

Attend in person or login via Zoom

Browser: 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
Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance
3. President's Comments and Introductions
4. Approve Minutes from previous meeting
5. Presentations (5-Minutes each)
 - a. Bulkhead Report
 - i. Installed 75 linear feet of TruLine \$149,550
 - ii. Repaired 179 linear feet of cap \$17,900
 - iii. Repaired 13 Wash Outs/Foam Repairs \$6070
 - b. ACC Report
 - c. Executive Director's Report:
 - i. 3-Boats Removed from the canals this month
 - ii. Well Project – System Online
 1. Fixing and repairing sprinkler heads in progress
 2. Art contest results by the end of June
 - iii. Canal Flow Controls – Moved to Executive Session
 - iv. New ACC reference folder in work – Markdown language versions of all governing documents for AI research

6. TREASURER'S REPORT: Financial reporting updates
7. Next Meeting: 28 July 26 5:30 PM
8. Executive Session
9. Adjourn