

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

Tuesday – 27 January 26 - 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

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

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):
 - ACC Presentation – Mark Dragoo (ACC Chairperson) Presentation
 - Bulkhead Activity Report – December 2025

8. EXECUTIVE DIRECTOR'S REPORT:

- 2026 Budget Approved and Posted
- Annual Meeting – Last Saturday of March (28 Mar 26) 10AM Seashore Middle School Cafeteria - 15437 SPID and Zoom
- Upcoming Board Election* – 4 seats + Residual Bylaw Action on the Seawall
 - Posted: Notification, Schedule, Instructions, Sample Ballot Worksheet
 - MC Registration Invitations Resent

Title	Start	End
Kickoff 2026 Voting Process	1/1/26	3/27/26
Registration Period - Extended	1/5/26	2/15/26
Vet Candidates	2/16/26	2/23/26
Develop eBallot	2/16/26	2/23/26
Post Info on Website	2/24/26	2/25/26
ePolls Open	2/25/26	3/24/26
eBallot Worksheets due NLT to POA Office	2/25/26	3/19/26
Polls Closed – Results Computation	3/25/26	3/27/26
Annual Meeting	3/28/26	3/28/26

*** Voting will be conducted by electronic means – ManageCASA – See website “e-Voting Information” for details**

- Skate Park Initial Siting – Near the corner of Gypsy and Fortuna Bay
- Billish Park Well Project Update – Back on Track – Lower Bid Received
- Floodgate Initiative Update

9. TREASURER'S REPORT:

- Financial reporting updates

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

- “No Wake” Sign Status

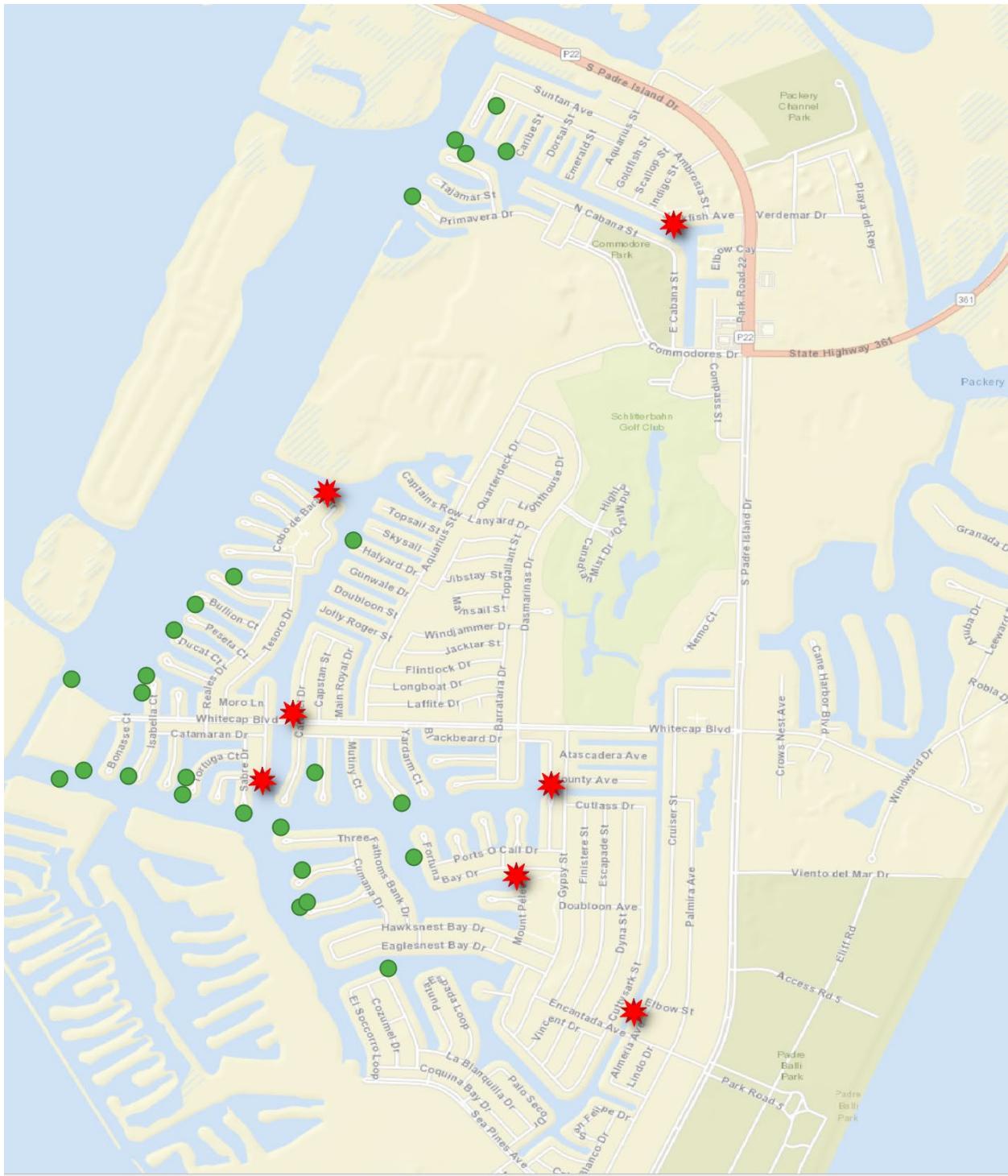


Figure.7..Red.~.Boat.Ramps..Green.~All.Others

11. NEW BUSINESS (with motions):

- Annual Meeting – Last Saturday of March 10AM Seashore Middle School Cafeteria -
15437 SPID and Zoom
- TBD
- TBD

12. MEMBERS' COMMENTS (3 minutes per member)

13. Optional Executive Session

ADJOURN