

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](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  
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
  - b. ACC Report
  - c. Executive Director's Report:
    - i. 3-Boats Removed from the canals this month
    - ii. Billish Park Shade Structure Replacement In-Work
    - iii. POA will add a "Little Library" out front of the building - Donated
    - iv. Well Project – System Online
      1. Fixing and repairing sprinkler heads in progress
      2. Art contest results by the end of June
    - v. Canal Flow Controls – Moved to Executive Session
6. TREASURER'S REPORT: Financial reporting updates
7. Next Meeting: 28 July 26 5:30 PM
8. Executive Session
9. Adjourn