

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

Tuesday – June 24, 2025 5:30 PM

New 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

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 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. 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 STATEMENT(S)

6. PRESENTATIONS (5-Minutes each):

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

7. EXECUTIVE DIRECTOR'S REPORT:

a. Major Infrastructure Projects Beyond Bulkheads

- Billish Park agreement – irrigation issues
- Triangle area beautification

b. Business Transparency

- 2025 Election Recap and Lessons Learned
- Website refreshed and attached to ManageCASA – work-in-progress
- Regular Scheduled Board Meetings - versus - Informational Meetings
with audience dialog: the need for both

c. CAM fee late charges, payment plans, and cash flow – See MC Dashboard

d. Vandalism in Billish Park

- On Saturday 12 April, major damage was done by two juveniles to the main water supply feeding our irrigation system.
- We've taken several actions in response: We paid a local plumber to repair the damage. We filed a police report with CCPD (Case # 2504150089); and provided them with the name of the person responsible for the damage. We have also installed security cameras to capture future events of this type. Our intention is to publish these captured videos on our website until the person responsible makes financial restitution to the POA.
- In this case the POA spent \$1,400 repairing this damage.

8. TREASURER'S REPORT

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

- a. Residual Actions: Canal “No Wake” buoy replacement and servicing
- b. Canal aerator rebuilds due to material “end of life” issues

10. NEW BUSINESS (with motions):

- a. POA Canal Committee activities and top priorities
- b. TBD
- c. Set next meeting date: 22 July 2025 5:30 PM

11. MEMBERS’ COMMENTS (3 minutes, per member)

12. Optional Executive Session

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