

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

Tuesday – 16 December 2025 - 5:30 PM

Location:

Island Presbyterian Church (IPC) – Sanctuary
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):
 - a. ACC Presentation – Mark Dragoo (ACC Chairperson) Presentation
 - b. Bulkhead Activity Report – September 2025
 - c. Craig Mylady – Audit Report Update via Zoom
8. EXECUTIVE DIRECTOR'S REPORT:
9. TREASURER'S REPORT:

- Financial reporting updates

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

- a. “No Wake” Buoy Replacement - Jerry
- b. Holdup on Billish Park Well project - Rick

11. NEW BUSINESS (with motions):

- a. POA Board Member Lawsuit Status
- b. Update on Encantada Box Culverts
- c. 2026 Budget Submission
- d. Upcoming Board Election – 5 seats + Residual Bylaw Action on the Seawall
- e. Annual Meeting by default – Last Saturday of March 10AM Location TBD

12. MEMBERS’ COMMENTS (3 minutes per member)

13. Optional Executive Session

ADJOURN