



**PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.  
REGULAR MONTHLY  
BOARD OF DIRECTORS MEETING**

**Tuesday, March 26, 2024**

**5:30 PM**

**Wyndham – Corpus Christi Resort North Padre Island Hotel**

**15202 Windward Drive**

**Corpus Christi, TX 78418**

**Streaming to PIPOA Facebook Page**

**NOTICE OF MEETING AND AGENDA**

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Members of the audience will be provided with an opportunity to address the Board during Members' Comments. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. Please sign in prior to the meeting with your name, physical address, email address, and the subject to be addressed.

1. CALL TO ORDER
2. RECEIVE CONFLICT OF INTEREST STATEMENT(S)
3. PRESENTATIONS:
  - a. ACC Presentation – Rick McGinley (ACC Chairperson)
    - i. Presentation (Enclosed on Tab 2)
  - b. Bulkhead Activity Report – Jerry Watkins (Bulkhead Project Mgr.)
    - i. Activity Report (Enclosed on Tab 11)
4. MEMBERS' COMMENTS (3 minutes, per member)
5. PRESIDENT'S COMMENTS:
  - a. As Needed
6. EXECUTIVE DIRECTOR'S REPORT – The Board will receive a report on important topics from the previous meeting.
  - a. Next Board Meeting: April 23, 2024
  - b. Executive Director's Report (Enclosed on Tab 3)
  - c. Compliance Enforcement Update
    - i. Current Open & Closed Violations Reports (Enclosed on Tab 12)



7. CONSENT AGENDA: (Routine items; acceptable without further discussion)
  - a. Secretary's Reports:
    - i. February 27, 2024
    - ii. March 23, 2024
8. TREASURER'S REPORT – FINANCIAL REPORTS: (The Board will review, discuss, and then accept all financial reports, with possible motions.)
  - a. February 2024 Treasurer's Report & February 2024 Financial Statements
9. OLD BUSINESS (with possible motions):
  - a. None
10. NEW BUSINESS (with possible motions):
  - a. Jackfish Courtesy Dock Repair – Estimates
  - b. April 2024 Insurance Renewal Quote
11. EXECUTIVE SESSION:
  - a. Legal Matters (if warranted)
  - b. Personnel Matters (if warranted)
  - c. Contract Matters (if warranted)
  - d. Appeals:
    - i. 13982 Jibstay Street
    - ii. 15613 Dyna Street
12. RETURN TO PUBLIC SESSION
13. ADJOURN