

La Concha Estates Owner Association, Inc.
5334 Everhart Rd #200 Corpus Christi, TX 78411

Board of Directors Meeting
January 22, 2025 7:00 p.m. via Zoom
AGENDA

Call to Order – Bobbi Erben, President

Establish quorum and list those present in minutes.

Minutes –
November 13, 2024

Financials – Steve Gatto and Melanie Beaber, accounting
To-date 2024 EOY and 2025 Financials
Landscape/mowing proposals
Budget for 2025- mowing changes?

Management Items

Communication process in the HOA and updates from Management to the Board

ACA updates:

Reviews and ongoing construction in the neighborhood

Old Business

Proposal for restoration of China Beach boardwalk. (Mark Dulaney)
Permits are in place.
New HOA web portal - (Rossy Farina-Strauss)
LED light purchase for La Concha Estates sign

New Business

Short Term Rentals ballot results and By-laws, Covenants and Late Fee Policy.

Results:

88 Ballots received
Only 10 ballots not returned.

30 (thirty) consecutive days:

44 For
44 Against

Definitions- Single-Family Residential Purposes

46 For
42 Against

Discussion of the results.

Executive Session

Confidential issues up for Board discussion.

Next meeting date:

MEETING ADJOURNED