

La Concha Estates Owner Association, Inc.

5334 Everhart Rd #200 Corpus Christi, TX 78411

Board of Directors Meeting February 19, 2025 7:00 p.m. via Zoom AGENDA

Call to Order – Bobbi Erben, President

Establish quorum and list those present in minutes.

Minutes –

January 22, 2025

Financials – Steve Gatto and Melanie Beaber, accounting

Management Items

Committees and their authorizations

ACA updates:

Reviews and ongoing construction in the neighborhood

Old Business

China Beach boardwalk. (Mark Dulaney)

Framers start the week of the Feb 17th

New HOA web portal - (Rossy Farina-Strauss)

<https://lcehoa.com>

LED light purchased for La Concha Estates sign and has been installed

By-laws, Covenants and Late Fee Policy have been signed and filed with the county.

New Business

New landscapers started on Feb 5th, services to be completed twice a month, roughly every other week.

Please contact management with questions or concerns.

Executive Session

Confidential issues up for Board discussion.

Next meeting date:

MEETING ADJOURNED