La Concha Estates Owner Association, Inc.

5334 Everhart Rd #200 Corpus Christi, TX 78411

Board of Directors Meeting March 26, 2025 7:00 p.m. via Zoom AGENDA

Call to Order - Bobbi Erben, President

Establish quorum and list those present in minutes.

Board of Director's February 19, 2025 Meeting Minutes – Minutes review and approval

Financials - Steve Gatto, Treasurer and Melanie Beaber, accounting

Committee Reports

Boardwalk Committee

ACA updates: Reviews and ongoing construction in the neighborhood

Old Business

China Beach boardwalk reconstruction - Mark Dulaney LCEHOA website Updates- Rossy Farina-Strauss

New Business

2025 Financial Audit Boardwalk Improvements Bench at Sea Air Boardwalk-Rossy Farina-Strauss Bikini Boardwalk gate -Henry Bezanson Unit 1-A and Unit 3 Boardwalk access Steve Gatto's resignation

Owner Forum

Executive Session Confidential issues up for Board discussion.

Next meeting date:

MEETING ADJOURNED