La Concha Estates Owner Association, Inc.

5334 Everhart Rd #200 Corpus Christi, TX 78411

Board of Directors Meeting May 7, 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 March 26, 2025 Meeting Minutes – Minutes review and approval

Financials – Rossy Treasurer and Melanie Beaber, accounting Audit update- Rossy

Committee Reports

Boardwalk Committee
Trespassing and damage to LCE property- Rossy, Fred, Bobbi
Lock and lighting issues at boardwalks- reported from owner

ACA updates:

Reviews and ongoing construction in the neighborhood - Fred

Old Business

Completed- China Beach boardwalk reconstruction - Mark Dulaney Completed- Bench at Sea Air Boardwalk- Rossy

LCEHOA website Updates and electronic dues payment- Rossy Unit 1-A and Unit 3 Boardwalk access- Henry

New Business

Opposition to the relocation of the Bikini boardwalk -Henry Bezanson Golfcart access on green space to the property across from Ruby Bay- Bobbi Set the annual Owner's meeting and Board election date and location

Owner Forum

Executive Session

Confidential issues up for Board discussion.

Late Fees

Wild animal/pet

Next meeting date:

MEETING ADJOURNED