PADRE ISLES PROPERTY

OWNERS ASSOCIATION, INC.

SPECIAL BOARD OF DIRECTORS MEETING

FEBRUARY 13, 2018

Island Presbyterian Church Sanctuary – 5:30 PM

14304 Fortuna Bay Drive,

Corpus Christi, Texas 78418

1. CALL TO ORDER

2. RECEIVE CONFLICT OF INTEREST STATEMENTS

3. EXECUTIVE SESSION-DISCUSSION OF LEGAL OPINION

4. RECONVIENE IN OPEN SESSION

5. ADJOURN