

**PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.
ANNUAL MEETING**

Saturday, March 9, 2019

Seashore Learning Center Gymnasium

15801 South Padre Island Drive, Corpus Christi, TX 78418

Doors open at 9:00 AM; Meeting begins promptly at 10:00 AM

NOTICE OF MEETING AND AGENDA

1. CALL TO ORDER & WELCOME
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTION OF TEXAS A & M TEAM (Vote Tallying)
4. INTRODUCTION OF GUESTS
5. 10:20 AM – VOTING ENDS
6. VERIFICATION OF QUORUM
7. THE POA AT WORK
8. ELECTION RESULTS
9. SEATING OF NEW BOARD MEMBERS
10. MEMBERS' QUESTIONS TO THE BOARD & ANSWERS
11. ADJOURN