

**PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING**

Thursday, September 10, 2020

5:30 PM

**Hyatt Place
6773 South Padre Island Dr.
(next to Saltgrass Steakhouse)
Corpus Christi, TX 78412**

Streaming to PIPOA Facebook Page

**DUE TO THE EXECUTIVE ORDER CONCERNING COVID-19,
SEATING WILL BE VERY LIMITED; ONLY 10 PEOPLE MAY BE
PRESENT AT A GIVEN TIME.**

NOTICE OF MEETING AND AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. RECEIVE CONFLICT OF INTEREST STATEMENT(S)
4. NEW BUSINESS: APPOINTMENT OF TWO (2) BOARD MEMBERS
5. EXECUTIVE SESSION
 - a. Legal Matters
 - b. Personnel Matters
6. ADJOURN