PADRE ISLES PROPERTY OWNERS' ASSOCIATION, INC.

ANNUAL MEETING

Saturday, March 14, 2020

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 ELECTION TRUST
 - 4. INTRODUCTION OF GUESTS
 - **5. 10:20 AM VOTING ENDS**
 - 6. VERIFICATION OF QUORUM
 - 7. ELECTION RESULTS
- 9. SEATING OF NEW BOARD MEMBERS
- 10. COMMUNITY DISCUSSION WITH BOARD MEMBERS

11. ADJOURN

PADRE ISLES PROPERTY OWNERS' ASSOCIATION, INC.

ANNUAL BOARD OF DIRECTORS MEETING

Saturday, March 14, 2020

Seashore Learning Center Gymnasium – Immediately follows Annual Meeting 15801 South Padre Island Drive, Corpus Christi, TX 78418 NOTICE OF MEETING AND AGENDA

1. CALL TO ORDER

- 2. RECEIVE CONFLICT OF INTEREST STATEMENT
- 3. NEW BUSINESS: Possible election of officers: 2020-2021
 - 4. ADJOURN