

**PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.**  
**SPECIAL MEMBERS MEETING (ARCH-Ballot)**  
**May 25, 2018**  
**MEETING MINUTES**

**1. CALL TO ORDER**

- a) President Marvin Jones called the meeting to order at 6:00 PM.
- b) Ballots were received until 6:20pm as advertised.

The POA conducted a Special Member's Meeting to vote on two amendments to the current bylaws. Professor Jorgenson tallied the ballots and reported the results as follows:

The proposition giving the membership exclusive right to vote for subsequent amendments to the bylaws:

Those voting in favor of the proposition were 1,345.24.

Those voting against 175.

The proposition passed.

The proposition defining certain criteria to remove a Board Member from the board:

Those voting in favor of the proposition were 1,305.66.

Those voting against 208.58.

The proposition passed.