

PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.

SPECIAL BOARD OF DIRECTORS MEETING

Thursday, January 10, 2019

**Island Presbyterian Church Sanctuary – 5:30 PM
14030 Fortuna Bay Drive, Corpus Christi, TX 78418**

NOTICE OF MEETING AND AGENDA

The purpose of this special meeting will be for the Board of Directors (BOD) to appoint a person to serve the remaining term of Ms. Vicki Marsden, who resigned from the BOD on October 30, 2018.

The BOD will consider the following applicants, listed in alphabetical order:

- 1) Daniel R. Brown III
- 2) Sandy Graves
- 3) Alan Guggenheim
- 4) Ronald Jeffers
- 5) Chul Kim McGuire
- 6) George R. Potter
- 7) W. Alan Rickertsen
- 8) John Stokes
- 9) John Weis

As the BOD has the sole authority to fill the vacancy through appointment, no questions will be accepted from the audience.