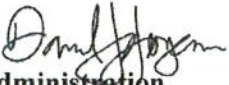


**Texas A&M University-Corpus Christi**  
College of Liberal Arts  
Department of Social Sciences  
Social Science Research Center

**Memorandum**

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**Date:** March 19, 2019

**From:** Daniel J. Jorgensen   
Professor of Public Administration  
Chair, Department of Social Sciences

**To:** Jim Smock  
Executive Director  
Padre Isles Property Owners Association

**Re:** Certification of the Board of Directors Vote Tally on March 9, 2018

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Pursuant to the Memorandum of Agreement between TEXAS A&M UNIVERSITY-CORPUS CHRISTI, on behalf of its Department of Social Sciences and the College of Liberal Arts and the PADRE ISLES PROPERTY OWNERS ASSOCIATION (PIPOA) please accept this memorandum as the certification of results from the PIPOA's Board of Directors election held in the Spring of 2019 and reported on March 9<sup>th</sup>, 2019 at the annual PIPOA meeting.

**Summary Table**

	Count	Number of Ballots	Eligible Votes	Votes Cast
<b>Total Entities Returning Ballots</b>	1129.00	1488.33	2976.66	2771.84
<b>Excluded Entities For Ballot Issues</b>	32.00	46.50	93.00	0.00
<b>Total Valid Entity Count</b>	1097.00	1441.83	2883.66	2771.84

The recount and final verification of ballots and votes is as follows:

1488.33 Ballots accounting for 2976.66 eligible votes from 1129 voting entities with specific individually assigned ballot control numbers by the PIOPA participated in this election.

46.50 Ballots accounting for 93 eligible votes from 32 voting entities were excluded due to validity issues

2 ballots accounting for 4 eligible votes from 2 voting entities were received via U.S. mail with postmarks after 3/2/2019.

11 ballots accounting for 22 eligible votes from 4 voting entities were not signed by the individuals listed on the PIPOA data file.

1441.83 33.50 ballots accounting for 67 votes from 26 voting entities were not signed.  
 Ballots accounting for 2883.66 eligible votes from 1097 voting entities are considered valid as counting toward quorum in this election.

6 Ballots accounting for 12 eligible votes from 4 voting entities were returned signed with no votes cast and thus were counted toward quorum only.

13 Ballots accounting for 26 eligible votes from 11 voting entities gave proxies to 10 individuals.

4 ballots accounting for 8 eligible votes from 2 voting entities cast no votes as the proxy named was a member of the PIPOA staff and are excluded from casting a proxy vote. Ballots were counted toward quorum only.

9 ballots accounting for 18 eligible votes from 8 voting entities cast 13 votes.

Proxy Holder Name	Proxy Ballots Given	Eligible Proxy Votes	Proxy Ballots Cast	Count of Entities Granting Proxy
Carter Tate	2.00	4.00	4.00	2.00
Cheri Sparling	1.00	2.00	2.00	1.00
Chul Kim Mcguire	1.00	2.00	2.00	1.00
X John Smelly	1.00	2.00	0.00	1.00
X Lamar Moody	1.00	2.00	0.00	1.00
Robert Algeo	1.00	2.00	2.00	1.00
Bella Hernandez	1.00	2.00	1.00	1.00
Brent Moore	1.00	2.00	2.00	1.00
Jim Smock*	1.00	2.00	0.00	1.00
Diana Reid*	3.00	6.00	0.00	1.00
	13.00	26.00	13.00	11.00
* Excluded from voting proxy as a staff member				

119.42 Ballots accounting for 238.84 eligible votes from 44 voting entities determined to be "corporate" cast 237.84 votes.

1313 Ballots accounting for 2627 eligible votes from 1039 voting entities with no characteristic marked as an exception cast 2521 votes.

The final vote tally after verification and counting of all ballots and votes is as follows:

PADRE ISLES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
CERTIFIED VOTE TALLY  
MARCH 9, 2019

Candidate	Total Votes Received	Votes Received W/O Proxies	Proxy Votes Received
<b>Daniel R. Brown III</b>	<b>778.75</b>	<b>774.75</b>	<b>4.00</b>
<b>Kelly McFadden</b>	<b>717.76</b>	<b>715.76</b>	<b>2.00</b>
<b>Brian T. McCabe</b>	<b>714.66</b>	<b>710.66</b>	<b>4.00</b>
<b>Robert Algeo</b>	<b>420.17</b>	<b>417.17</b>	<b>3.00</b>
<b>Judith Cutright</b>	<b>120.50</b>	<b>120.50</b>	<b>0.00</b>
<b>George Potter</b>	<b>10.00</b>	<b>10.00</b>	<b>0.00</b>
<b>Chul Kim McGuire</b>	<b>1.00</b>	<b>1.00</b>	<b>0.00</b>
<b>Dan Brown</b>	<b>1.00</b>	<b>1.00</b>	<b>0.00</b>
<b>Erin Moody</b>	<b>1.00</b>	<b>1.00</b>	<b>0.00</b>
<b>Joann Isaacson</b>	<b>1.00</b>	<b>1.00</b>	<b>0.00</b>
<b>Joyce Pittman</b>	<b>1.00</b>	<b>1.00</b>	<b>0.00</b>
<b>Marta Sprout</b>	<b>1.00</b>	<b>1.00</b>	<b>0.00</b>
<b>Marvin Merek</b>	<b>1.00</b>	<b>1.00</b>	<b>0.00</b>
<b>Robin Maroux</b>	<b>1.00</b>	<b>1.00</b>	<b>0.00</b>
<b>Thomas Cable</b>	<b>1.00</b>	<b>1.00</b>	<b>0.00</b>
<b>Wes Strawn</b>	<b>1.00</b>	<b>1.00</b>	<b>0.00</b>
<b>Totals</b>	<b>2771.84</b>	<b>2758.84</b>	<b>13.00</b>