

**PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.  
SPECIAL BOARD OF DIRECTORS MEETING  
10 September, 2020  
MEETING MINUTES**

**1. CALL TO ORDER**

- a) President Marvin Jones called the meeting to order at 5:35 PM.
- b) Board members present: Marvin Jones, Dan Brown, Sandy Graves, Tommy Kurtz, and Ray Singleton.

**2. CONFLICT OF INTEREST**

- a) No conflict of interest statements submitted by board members or staff.

**3. NEW BUSINESS – APPOINTMENT OF TWO BOARD MEMBERS**

- a) Marvin stated that there were four applicants for the two open positions.

CANDIDATE	BOARD VOTE
Steven Armstrong	2
Amanda Lesinski	2
Drew Diggins	3
Vicki Marsden McGinley	3

**4. EXECUTIVE SESSION:** Recess to discuss Legal and Personnel Matters – 5:45 – 6:25pm

**5. RECONVENE in Open Session:**

**6. ADJOURN**

<b>MOTION:</b>	Sandy: I motion to adjourn the meeting at 6:30pm	
<b>SECOND:</b>	Tommy	
<b>VOTE:</b>	AYE = 5. Marvin, Dan, Tommy, Sandy, Ray	NAY = 0.
<b>MOTION CARRIED</b>		

**NOTE:** To review the video-taped meeting please go to either Facebook > Padre Isles Property Associate > [Videos Tab], or the Website: [Padreislespoa.net](http://Padreislespoa.net) > meeting-minutes-agendas-budgeting-and-balance-sheets

Meetings are organized by date.