



PADRE ISLES PROPERTY OWNER'S ASSOCIATION, INC.

SPECIAL BOARD OF DIRECTORS MEETING

January 12, 2023

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, Sandy Graves, Drew Diggins, Ray Singleton, Tommy Kurtz, Frank Stover. Board members absent: David Rossi, gave his proxy to Drew Diggins.

2. **EXECUTIVE SESSION:** Recess to discuss Legal and Personnel Matters. 5:37 PM.

3. **RECONVENE:** 7:10 PM

Marvin Jones, President, makes statement that Mr. Ray Singleton, Treasurer, has resigned his position as Treasurer of the Padre Isles Property Owner's Association, Inc.

MOTION:	Sandy Graves: I motion that Frank Stover be elected as Treasurer of the Padre Isles Property Owner's Association, Inc.	
SECOND:	Tommy Kurtz	
VOTE:	AYE = 7. Marvin, Sandy, Ray, Drew, Tommy, Frank, and David.	NAY = 0
MOTION CARRIED		

4. **ADJOURN:** 7:12 PM

MOTION:	Sandy Graves: I motion that we adjourn (7:12 PM).	
SECOND:	Drew Diggins	
VOTE:	AYE = 7. Marvin, Sandy, Ray, Drew, Tommy, Frank, and David.	NAY = 0
MOTION CARRIED		

5. **NOTE:** To review the video-taped meeting please go to either Facebook > Padre Isles Property Associate > [Videos Tab], or the Website: Padreislespoa.net > meeting-minutes-agendas-budgeting-and-balance-sheets. Meetings are organized by date.