



PADRE ISLES PROPERTY OWNER'S ASSOCIATION, INC.

REGULAR MONTHLY BOARD OF DIRECTORS MEETING

26th March, 2022

MEETING MINUTES

1. CALL TO ORDER

- a) President Marvin Jones called the meeting to order at 12:01 PM.
- b) Board members present: Marvin Jones, Sandy Graves, Drew Diggins, Vicki McGinley (vote given to Sandy Graves), and Ray Singleton, Tommy Kurtz, Frank Stover.

2. CONFLICT OF INTEREST

- a) None.

3. Organization of the Board of Directors

Nominations:

	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>
a) Motion to elect Marvin Jones, President	Frank	Drew	7	0
b) Motion to elect Drew Diggins, VP	Marvin	Ray	7	0
c) Motion to elect Ray Singleton, Treasurer	Drew	Frank	7	0
d) Motion to elect Frank Stover, Secretary	Sandy	Tommy	7	0
e) Motion to elect Frank Stover, Asst Treas	Ray (discussion: motion was tabled)			

4. ADJOURN: 12:05pm

MOTION:	Drew Diggins: I motion that we adjourn (12:05pm).	
SECOND:	Sandy Graves	
VOTE:	AYE = 7. Marvin, Sandy, Ray, Drew, Tommy, Frank, and Vicki.	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.