



# Padre Isles Property Owners Association

## ANNUAL BOARD OF DIRECTORS MEETING

Saturday, March 9, 2019

Seashore Learning Center Gymnasium – Immediately followed Annual Meeting  
15801 South Padre Island Drive, Corpus Christi, TX 78418

### Minutes

#### 1. CALL TO ORDER

The meeting was called to order by President Marvin Jones. Board Members present:

- President Marvin Jones
- Vice-president Marta Sprout
- Treasurer Nick Colosi
- Director Dan Brown
- Director Kelly McFadden
- Director Carter Tate

#### 2. Election of Officers

Marta Sprout made the motion to elect Marvin Jones as President.

Nick Colosi seconded the motion.

A vote was called, the motion carried.

	In favor	Opposed	Abstained	Did not vote
<b>President Marvin Jones</b>	✓			
<b>Vice-president Marta Sprout</b>	✓			
<b>Treasurer Nick Colosi</b>	✓			
<b>Director Dan Brown</b>	✓			
<b>Director Kelly McFadden</b>	✓			
<b>Director Carter Tate</b>	✓			
	<b>6</b>			

Nick Colosi made the motion to elect Marta Sprout as Vice-president.

Kelly McFadden seconded the motion.

A vote was called, the motion carried.

	In favor	Opposed	Abstained	Did not vote
<b>President Marvin Jones</b>	✓			
<b>Vice-president Marta Sprout</b>	✓			
<b>Treasurer Nick Colosi</b>	✓			
<b>Director Dan Brown</b>	✓			
<b>Director Kelly McFadden</b>	✓			
<b>Director Carter Tate</b>	✓			
	<b>6</b>			



# Padre Isles Property Owners Association

Director Dan Brown made the motion to elect Kelly McFadden as Secretary.  
Nick Colosi seconded the motion.  
A vote was called, the motion carried.

	In favor	Opposed	Abstained	Did not vote
<b>President Marvin Jones</b>	✓			
<b>Vice-president Marta Sprout</b>	✓			
<b>Treasurer Nick Colosi</b>	✓			
<b>Director Dan Brown</b>	✓			
<b>Director Kelly McFadden</b>	✓			
<b>Director Carter Tate</b>	✓			
	<b>6</b>			

Marta Sprout made the motion to elect Nick Colosi as Treasurer.  
Dan Brown seconded the motion.  
A vote was called, the motion carried.

	In favor	Opposed	Abstained	Did not vote
<b>President Marvin Jones</b>	✓			
<b>Vice-president Marta Sprout</b>	✓			
<b>Treasurer Nick Colosi</b>	✓			
<b>Director Dan Brown</b>	✓			
<b>Director Kelly McFadden</b>	✓			
<b>Director Carter Tate</b>	✓			
	<b>6</b>			

### 3. The meeting was adjourned.

A video of the meeting can be found at <https://youtu.be/hdkQrQcUnlY?t=13094>

Respectfully,

Kelly McFadden  
Board Secretary