



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