

PADRE ISLES PROPERTY OWNERS ASSOCIATION
Special Board Meeting
January 10, 2019

PURPOSE OF MEETING: The meeting was called to order with the purpose of selecting one of the candidates to fill Vicki Marsden's vacated seat.

BOARD MEMBERS PRESENT: Marvin Jones, Vicki Marsden, Nick Colosi, Darrell Scanlan, Carter Tate, and Brent Moore.

CANDIDATES PRESENT: Dan Brown, Sandy Graves, Alan Guggenheim, Ron Jeffers, Chul Kim McGuire, George Potter, Alan Ricktersen, John Stokes, and John Weis.

MODERATOR: The moderator for the event was Polly Balzer.

Questions were written down on index cards and taken from those present. Polly read the questions. The candidates all had the opportunity to answer the questions. At the end of the question and answer period a vote was taken. The votes were counted.

Alan Guggenheim received three votes
John Weis received three votes

Considering the vote was a tie, no one was appointed to the vacant seat.

The meeting was adjourned.

Minutes provided by Marta Sprout, assistant secretary for this meeting.