

Heather Cooley

From: jim@pipoa.net
Sent: Wednesday, June 24, 2020 8:19 AM
To: heather@pipoa.net
Subject: FW: March 14 Minutes

Hello Heather:

Would you please post the approved minutes, below, to the website?

Thank you,

Jim

From: john@pipoa.net <john@pipoa.net>
Sent: Tuesday, June 23, 2020 2:00 PM
To: marvin@pipoa.net; Marta Sprout <marta@martasprout.com>; nick@pipoa.net; 'Dan Brown' <dan@pipoa.net>; sandy@pipoa.net; Jim Smock <jim@pipoa.net>
Subject: March 14 Minutes

Padre Isles Property Owners Association
Annual Board of Directors Meeting

Saturday March 14, 2020

Seashore Learning Center Gymnasium
15801 South Padre Island Drive
Corpus Christi, Texas 78418

Meeting was called to order at 2:16 P.M.

Board Members present: Marvin Jones, Dr. Nick Colosi, Marta Sprout, Dan Brown, John Weis, Sandy Graves. Executive Director Jim Smock present.

President Jones received no reports of conflict of interest.

New Business: President Jones suggested delaying officer selection until a 7th Board member is appointed. John Weis made a motion: "I move to wait until after we seat our 7th Board member to select our officers." 2nd by Dr. Nick Colosi. Motion passed 6-0.

Motion to adjourn by Dr. Nick Colosi, 2nd by John Weis. Motion passed 6-0

Email Motions and Disposition

3-3-2020 Dan Brown: "Since three Board Members have expressed opposition to having a Special Board meeting to appoint a vacant Director position, I would like the President to postpone the Special Election until after March 17th." 2nd by Carter Tate. Passed 6-0

3-21-2020 2 motions by Sandy Graves: "I move that Flo Pena be appointed to the ACC." And I move to accept the Borden Insurance proposal and fund the purchase of the policies in the amount of \$60,721." 2nd by Nick Colosi. Both passed 6-0

3-31-2020 Nick Colosi: "I make the motion that the PIPOA engage Tops One at their proposed fees." 2nd by Sandy Graves. Motion was reworded to include: "spending up to \$ 7,384 for initial fees and

\$ 2428.50 for monthly charge." Reworded motion 2nd by Sandy Graves and passed 6-0

6-2-2020 Sandy Graves: " I make the motion the Maldonado Contract be accepted by the Board and funded for one year in the amount of \$ 44,962.87." 2nd by John Weis. Passed 5-0 (Dan Brown verbally agreed but did not Email vote.