



# Padre Isles Property Owners Association

## Special BOARD OF DIRECTORS MEETING

Monday, May 13, 2019  
Holiday Inn Express – 6:00 PM  
15209 Windward Drive, Corpus Christi, TX 78418

Minutes

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1. CALL TO ORDER - <https://youtu.be/qZARhpCSsMg?t=3>

The meeting was called to order at 6:00pm. Board members present were:

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

The seventh director opening remains unfulfilled.

2. APPOINTMENT OF BOARD MEMBER - <https://youtu.be/qZARhpCSsMg?t=53>

Vice-president Marta Sprout made a motion to appoint PIPOA Member John Weis to the vacant board seat. Treasurer Nick Colosi seconded. Vote in favor was unanimous 6/0.

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

3. ADJOURN - <https://youtu.be/qZARhpCSsMg?t=313>

The entire meeting can be viewed at <https://youtu.be/qZARhpCSsMg>



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Respectfully,

A handwritten signature in blue ink that reads "Kelly A. McFadden" followed by a horizontal flourish.

Kelly McFadden  
Board Secretary