

**PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC.**

**SPECIAL BOARD OF DIRECTORS MEETING**

Monday, May 13, 2019

Holiday Inn Express – 6:00 PM

15209 Windward Drive, Corpus Christi, TX 78418

***NOTICE OF MEETING AND AGENDA***

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The purpose of this special meeting will be for the Board of Directors (BOD) to consider and possibly appoint a person to serve the remaining term of Ms. Vicki Marsden, who resigned from the BOD on October 30, 2018.

This special meeting will not consider other issues.