



PADRE ISLES PROPERTY OWNERS' ASSOCIATION, INC.

ANNUAL GENERAL MEETING 27th March, 2021 MEETING MINUTES

1. CALL TO ORDER

- a) President Marvin Jones called the meeting to order at 10:02 AM.
- b) Board members present: Marvin Jones, Sandy Graves, Tommy Kurtz, Drew Diggins, Vicki McGinley, and Ray Singleton. Absent: Dan Brown but called in for voting.

2. CONFLICT OF INTEREST

- a) No conflict-of-interest statements submitted by board members.

3. GUEST SPEAKERS

- a) Texas State Representative, Todd Hunter
- b) City of Corpus Christi Council Member (District 4), Greg Smith
- c) City of Corpus Christi Police Department, Lieutenant Paul Jenko

4. INTRODUCTION OF ELECTRONIC TRUST

- a. John Bodin verified a quorum had been met with 396 paper ballots and 371 online ballots, which totaled 767 ballots, with weightings a total of 901 votes.
- b. Voting closed at 10:36

5. 2020 AGM MEETING MINUTES & REVIEW OF 2021 BUDGET

MOTION:	Nancy Tressa: I motion to approve the minutes	
SECOND:	Frank Stover	
VOTE:	AYE = All members present	NAY = 0
MOTION CARRIED		

6. Break whilst votes were being tallied at 10:57 AM

7. ELECTION RESULTS: Top 3 will sit on the board.

- a. Ray Singleton – 636.24 ✓
- b. Drew Diggins – 564.41 ✓
- c. Vicki McGinley – 489.91 ✓
- d. Jim McFadden – 237.05
- e. Frank Stover – 209.83
- f. Dennis Sprout – 188.00
- g. Ken Hughes – 159.83

8. REGULAR ANNUAL BOARD MEETING TO FOLLOW



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- 1. NOTE: To review the video-taped meeting please go to either Facebook > Padre Isles Property Associate > [Videos Tab], or the Website: Padreislespoa.net > meeting-minutes-agendas-budgeting-and-balance-sheets. Meetings are organized by date.**