



PADRE ISLES PROPERTY OWNERS' ASSOCIATION, INC.

REGULAR MONTHLY BOARD OF DIRECTORS MEETING 27th March, 2021 MEETING MINUTES

1. CALL TO ORDER

- a) President Marvin Jones reconvened the Regular Board Meeting from March 23rd 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. VOTING FOR BOARD POSITIONS

POSITION	NOMINEE	NOMINATED BY	SECONDED BY	AYE	NAY
President	Marvin Jones	Vicki McGinley	Tommie Kurtz	7	0
Vice President	Drew Diggins	Dan Brown	Ray Singleton	7	0
Treasurer	Ray Singleton	Dan Brown	Sandy Graves	7	0
Secretary	Vicki McGinley	Sandy Graves	Tommie Kurtz	7	0

1. ADJOURN:

MOTION:	Ray: I motion to adjourn the AGM at 12:27 PM.	
SECOND:	Drew Diggins	
VOTE:	AYE = All members present	NAY = 0
MOTION CARRIED		

2. **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.