

SPECIAL BOARD OF DIRECTORS MEETING  
PADRE ISLES PROPERTY OWNERS ASSOCIATION  
SATURDAY, APRIL 1, 2017  
SEASHORE LEARNING CENTER GYM

MEMBERS PRESENT: Jack Sharlow, Cheri Sperling, Leslie Hess, Brent Moore, Nancy Tressa gave her proxy to Cheri. Darrell Scanlan gave his proxy to Brent.

President Moore called the Special Board meeting to order at 9:50 AM.

President Moore stated the purpose was for the Board to consider amending the By-Laws in order to change the requirement for electing Board members from a majority of ballots cast to a plurality. This change would mean that the top vote getters would be elected. He explained that he wanted the discussion prior to the resumed annual meeting to allow for discussion for the members of the association to hear. Brent also said there were 3 options: The Board could vote to change the by-laws immediately; the Board could vote to change the by-laws to a date certain, or the Board could make no change.

Cheri moved to recess the Board meeting, Leslie seconded the motion and the meeting was recessed so the reconvened annual meeting could be called to order.

The Special Board Meeting was reconvened at 10:10 AM. There was a great deal of discussion about the change which included not having it be effective for the vote that was currently taking place, to no changing it at all.

Leslie moved to change the by-laws so that the election of board of directors would be by a plurality vote to take effect April 2, 2017, Cheri seconded the motion and it passed with only Jack voting nay.

Jack moved to adjourn the Special Board meeting at 10:55 AM, and the annual meeting was reconvened.

Respectfully submitted, Cheri Sperling, Secretary.