



**PADRE ISLES PROPERTY OWNERS ASSOCIATION, INC**  
**NOTICE OF ANNUAL MEETING OF MEMBERS**  
**TO BE HELD ON SATURDAY, MARCH 14, 2020**

**YOUR VOTING PIN**  
**craqhgw6**

MARVIN L JONES  
 15313 BEAUFORT CT  
 CORPUS CHRISTI, TX 78418-6320



It is our pleasure to give you notice of and invite you to attend the annual meeting of the members of **Padre Isles Property Owners Association, Inc.** (the "Association"), which will be held on Saturday, **March 14, 2020**, at the Seashore Learning Center Gym, located at **15801 South Padre Island Drive, Corpus Christi, Texas 78418** (the "Membership Meeting"). The Membership Meeting is scheduled to begin at **10:00 a.m.** *Please arrive at the meeting at least fifteen (15) minutes early, so that your attendance can be registered before the meeting commences.*

The following matters will be considered and voted on at the Membership Meeting:

- (1) **Approval of Minutes** - Minutes from the March 9, 2019, annual membership meeting will be presented for approval at the Membership Meeting.
- (2) **Elections** – An election to fill two (2) positions on the Board of Directors will be conducted at the Membership Meeting.
- (3) **Ballot Items** - The following ballot items will be considered and voted on at the Membership Meeting:
  - A) Amendment of Section 1.01 of the Bylaws in order to requires covenants as a condition to membership in the Association. A subdivision that terminates its covenants shall not qualify for membership.
  - B) Amendment of Subsection A of Section 1.04 of the Bylaws on order to give the Board of Directors (BOD) the authority to set the Annual Meeting date. If the BOD does not act, the last Saturday in March, will be the Annual Meeting date.

**NOTE: See Page Three & Four of this Document for More Information on These Ballot Items.**

**IMPORTANT**

If you cannot attend the annual meeting, you have these *three* options to cast your ballot:

- 1) Vote by Mail-in Ballot
- 2) Vote by Online Ballot
- 3) Vote by Assigned Proxy Ballot

**See the next page (2) for voting instructions.**

We look forward to your participation, remotely or in person, at the meeting of the Association's Membership and thank you for your continuing support of the Association.

Sincerely,

The Board of Directors  
 Padre Isles Property Owners Association, Inc.  
 14015 Fortuna Bay Dr.  
 Corpus Christi, TX 78418

*000w8e997*



# 2020 MEMBERSHIP MEETING VOTING INSTRUCTIONS

*If you choose not to attend the Membership Meeting, you have these three other options to cast your ballot...*

**Choose One:**

**1**

## **Vote by Mail-in Ballot**

- Mark the enclosed paper ballot
- **DO NOT** fill out the Proxy Form on the back of the ballot
- Fold & place the ballot in the provided return envelope (*postage is paid*)
- Mail ballot **no later** than March 6, 2020 (*to ensure receipt by March 12, 2020*)
- **DO NOT** deliver your mail-in ballot to the PIPOA office

**2**

## **Vote by Online Ballot**

- Use any smartphone, tablet, laptop or desktop and go to:

**[www.electiontrust.com/pipoa](http://www.electiontrust.com/pipoa)**

(use lower case only)

### **NOTE:**

*DO NOT ENTER THIS ADDRESS INTO GOOGLE OR ANY OTHER SEARCH ENGINE.  
USE THE URL-ADDRESS BAR LOCATED AT THE TOP OF YOUR PREFERRED BROWSER.*

- The Log-In screen will prompt you to enter your VOTING PIN (*See Page 1*)
- Voter Help is available through email: [help@electiontrust.com](mailto:help@electiontrust.com)
- Online Voting closes at 9:00pm CT on March 12, 2020

**3**

## **Vote by Assigned Proxy Ballot**

- Complete the Proxy Form printed on the reverse side of the enclosed paper ballot
- Deliver Ballot & Return Envelope to Assigned Proxy for marking and mailing as Absentee Ballot or, alternatively, for casting in-person at the Membership Meeting
- If mailed, fold & place the Assigned Proxy in the provided return envelope and mail **no later** than March 6, 2020 (*to ensure receipt by March 12, 2020*)

**NOTE:** You cannot vote an Assigned Proxy using the Vote-by-Online Ballot option.

Your number of votes is equal to the number of your properties.  
That number is printed at the *top right* of the enclosed paper ballot.

***Need Assistance in casting Your Ballot?***  
Contact Our Help Desk: [help@electiontrust.com](mailto:help@electiontrust.com)



# 2020 MEMBERSHIP MEETING ITEMS INFORMATION

## **Ballot Item #1**

Bylaw Section 1.01, which now states:

“1.01 MEMBERSHIP. Each person (which term shall be construed to include partnerships, corporations and any other type of entity or organization) who shall have acquired or shall hereafter acquire the record legal title to all or any portion of the property situated on Padre Island, Nueces County, Texas (hereinafter sometimes referred to as the “Subdivisions”) as shown by the following listed recorded plats thereof, to-wit:

- |                           |  |
|---------------------------|--|
| Barataria Bay Units 1-5   | Commodore’s Cove Units 1 & 2             |
| Cape Summer Units 1 & 2   | Mariner’s Cay                            |
| Coquina Bay               | Island Fairway Estates Blocks: 3 & 21-36 |
| Island Fairway Estates    | Point Tesoro Units 1-5                   |
| Mariners Cay Unit 2A      | Ports O’Call                             |
| Padre Island Number 1 & 2 | Section 2 (Galleon Bay)                  |
| Sea Pines Unit 1          | Section 3A (Galleon Bay)                 |
| Section 3 (Galleon Bay)   | Sections A-E                             |
| Section 4 (Tradewinds)    |  |

Such membership shall continue for the duration of the ownership of property within the Subdivisions. This Association is a membership corporation organized under the provisions of the Texas Non-Profit Corporation Act. A member of this Association is not, as such, personally liable for the debts, liabilities, or obligations of the Association,”

Will be deleted and replaced with the following:

1.01 MEMBERSHIP. Membership in the Association shall be limited to owners of record title of a lot within those certain platted subdivisions located on Padre Island, Nueces County, Texas, identified in Exhibit A attached hereto (hereinafter sometimes referred to as the “Subdivisions”). For purposes of membership in the Association, a subdivision shall have protective covenants (covenants). A subdivision that has terminated, in its entirety, their covenants, shall not qualify for membership in the Association or be a member of the Association. However, such severance shall not relieve any property owner of prior debts, liens, or other matured financial obligations to the PIPOA as of the severance date.

## **Explanation**

As currently defined, the Bylaws call out a specific list of Subdivisions and grants those property owners full Membership in the Association regardless of whether the Subdivision is subject to Protective Covenants. This Membership includes voting rights and the right to be elected to the Board of Directors. The proposed amendment conditions membership in the PIPOA upon ownership of a lot in a Subdivision that is subject to Protective Covenants.

A vote FOR this amendment means that subdivisions which terminate its covenants will no longer be members, and should future Deed Restriction changes occur that impact Membership in the Association, the Members will not have to amend the Bylaws to either add or delete properties from the Association.

A vote AGAINST this amendment means that subdivisions which terminate its covenants, will continue to be members; continue to have voting rights; and continue to have the right to be elected to the Board of Directors.

**[Ballot Items Continued on Next Page]**



## 2020 MEMBERSHIP MEETING ITEMS INFORMATION

### Ballot Item #2

Providing for the following amendment to said Bylaws Section 1.04 as follows:

Bylaw Section 1.04.A, which now states:

“1.04 MEETINGS.

A. Annual Meeting. The Annual Meeting of the Members of the Association shall be held at ten o'clock a.m. on the second Saturday in March each year at such place in Nueces County, Texas as shall be designated for such purposes in a notice of the meeting. With respect to proxy voting, the Association shall provide the members with the following minimum information: When voting for Directors, a resume provided by each candidate within the space requirements as determined by the Directors and information on issues and amendments as required in Section 6, Paragraph 6.02,”

Will be deleted and replaced with the following:

A. Annual Meeting. The Annual Meeting of the Members of the Association shall be held on a date, at a time, and at a location within Nueces County, to be designated by the Board of Directors annually. The Board of Directors shall approve the date, time, and location of the Annual Meeting no later than November 15 of the preceding year. The Annual Meeting must be set on a date between January 15 and the last Saturday in March. In the event the Board of Directors fails to timely approve the date of the Annual Meeting on or before November 15, the Annual Meeting shall automatically be held at ten o'clock a.m. on the last Saturday in March. With respect to any election or ballot item to be submitted to a vote of the members:

i. When voting for Directors, the Association shall provide the members with a resume provided by each candidate within the space requirements as determined by the Directors.”

### Explanation

As currently defined, the Bylaws require the Annual Meeting to be held at ten o'clock a.m. on the second Saturday in March, with no variance. This often interferes with Members who may want to take their families on a Spring Break vacation, and Members who are Winter Texans and have left the Island. In addition, the current language calls out a Bylaw section that does not exist (6.02).

A vote FOR this amendment means that the Board of Directors can make an annual designation of the date/time/location for the Annual Meeting. This enables the Board to consult the Membership to allow for maximum Membership attendance at the Annual Meeting. This also corrects the erroneous language.

A vote AGAINST this amendment means that the Annual Meeting will continue to be fixed at ten o'clock a.m. on the second Saturday in March each year.

**End of Voter Guide**