

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS ELECTION OF OFFICERS MEETING
JUNE 29, 2013

President Chuck Smith called the meeting to order at 5:10 PM. All members of the board were present.

Harold Barker nominated Jeff Fisher for President, seconded by Rick Draheim. Motion carried.

Sandra Holzheuser nominated Steve Barr for Vice President, seconded by Harold Barker. Motion carried.

Rick Draheim nominated Joe Rowe for Treasurer, seconded by Steve Barr. Motion carried.

Phyllis Arp nominated Marti Fellers for Secretary. Marti Fellers declined.

Joe Rowe nominated Phyllis Arp for Secretary, seconded by Rick Draheim. Motion carried.

Resolution for bank signature cards. Joe Rowe makes the following motion, "I make the motion that we authorize the removal of Charles R. Smith and Phyllis Arp from the bank signature card(s) and replace them with the names of Jeff Fisher as President, Steve Barr as Vice-President and keep Joe Rowe as Treasurer on the signature card(s) of Marfa National Bank and State Farm Bank for all financial transactions for the Davis Mountains Property Owners Association, Inc." seconded by Toby Barker. Motion carried.

Motion to adjourn made by Rick Draheim and seconded by Jeff Smith. Motion carried.

Meeting adjourned at 5:20 PM.

Respectfully submitted
Marti K. B. Fellers
DMPOA, Inc. Secretary

(Minutes read and corrected by Phyllis Arp, DMPOA Secretary, July 13, 2013)

July 12, 2013