

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
JUNE 26, 2010

President Phyllis Arp brought the meeting to order at 5:06 PM.

All Board members were present.

Jeff Smith makes the motion for Steve Barr to be President. Seconded by Chuck Smith. Much discussion prior to voting. Motion failed unanimously at voting.

Jeff Smith makes motion for Bob Newman to be President. Seconded by Paul VanTine. Joe Rowe makes amendment to the motion for Paul VanTine to be Vice-President, Marti Brockman-Fellers as Secretary and Joe Rowe as Treasurer. Amendment seconded by Bob Newman. Amended motion carried. Original motion carried.

Marti Brockman-Fellers makes motion to adjourn. Seconded by Chuck Smith. Motion carried.

Meeting adjourned at 5:22 PM

Respectfully submitted
Marti K. Brockman-Fellers
DMPOA, Inc. Secretary

July 10, 2010

CORRECTIONS ARE IN ITALICS AND UNDERLINED FOR WEBSITE PURPOSES.