

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

SPECIAL BOARD OF DIRECTOR' S MEETING  
AUGUST 17, 2016

President Eddie Lewis called the meeting to order at 6:02 P.M.  
A quorum was established, and proper posting of the agenda was verified.  
President Lewis led the Pledge of Allegiance, and Mike Fryer gave the Invocation.

President Lewis stated the meeting was to seek approval to transfer the State Farm money market account to another local bank. Comparable interest rates were distributed. Russ Martin made a motion to move the State Farm account to Ft. Davis State Bank. The motion was seconded by Terry Segura, The motion passed.

The Board went into Executive Session at 6:24 P.M. for an employee performance review, and returned at 6:55 P.M.

Sandra Holzheuser motioned to adjourn, seconded by Russ Martin. The meeting adjourned at 6:55 P.M.

Respectively submitted by

*Barbara House*

Barbara House, POA Board Secretary.