

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
FEBRUARY 19, 2012

At 2:00 PM in attendance were Joe Rowe, Phyllis Arp, Sandra Holzheuser, Rick Draheim, Steve Barr, Marti Fellers, Chuck Smith, Jeff Smith, and Tamara Mayo. Ken Gossett was absent. The eligibility of the board was verified, and the Agenda posting confirmed. Steve Barr led the Pledge.

Robert's Rules of Order and the General Conduct of Meetings.

Phyllis Arp made a motion, "that our President and each of our Board members refrain from personal objectives, and make better effort to follow Robert's Rules of Order."

Joe Rowe seconded. Voted in favor, Joe Rowe, Phyllis Arp, Tamara Mayo, Marti Fellers.

Opposed were, Rick Draheim, Sandra Holzheuser, Jeff Smith, and Chuck Smith.

Steve Barr lets it die.

Joe Rowe made a motion that the association buy a quality tape recorder for the Secretary's use.

Marti Fellers seconded. Passed with no opposition.

Check Signing Procedures.

Joe Rowe moved, "in the event that two members of the same household should become simultaneously authorized to be signatories on checks for the DMPOA, Inc. as described in Article X, Section 2 of the Third Revised By-Laws; No check written to any member of their household will bear the signature of more than one member of their household. Furthermore, any check written to any member of the Board of Directors will be reviewed and approved by the Board of Directors before being issued."

Phyllis Arp seconded. Voting in favor, Rick Draheim, Marti Fellers, Phyllis Arp, Joe Rowe, Jeff Smith, Tamara Mayo. Opposed were Chuck Smith and Sandra Holzheuser.

Installation of Emergency Siren.

Joe Rowe, moved to request the board's permission for himself and other volunteers to use DMPOA equipment, including the backhoe, to transport and install the Siren, a donated tower, and necessary equipment on top of Apache Mountain.

Chuck Smith seconded. Unanimously approved.

Joe Rowe moved to adjourn, Marti Fellers seconded. Unanimous at 3:05PM.

Submitted,

Rick Draheim
Secretary