

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S SPECIAL MEETING  
FEBRUARY 6, 2017

Vice President Russ Martin called the meeting to order at 5:05 P.M. A quorum was established, and proper posting of the agenda was verified. Mr. Martin stated that the meeting was called to vote on whether the Board wished to accept the resignation of Eddie Lewis from the Board presidency as well as Board membership. A motion to accept was made by Jackie Edwards, seconded by Willis LeJeune, and passed. A motion was made by Jackie Edwards to elect Russ Martin as president, and seconded by Willis LeJeune, and passed. A motion was made by Terry Segura to elect Willis LeJeune as vice president, seconded by Barbara House, and passed. Jan Pierce made a motion to change the signatory cards at both DMPOA accounts at the Marfa National Bank to include the new Vice President, seconded by Barbara House. The motion passed, and Jackie Edwards moved that the Board adjourn, seconded by Terry Segura, and passed. The meeting adjourned at 5:10 P.M. and the new officers updated the bank signatory cards which were then immediately faxed to the bank.

Respectfully submitted, Barbara House DMPOA Secretary.