

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
JANUARY 27, 2017

President Eddie Lewis called the meeting to order at 4:30 P.M. A quorum was established, and proper posting of the agenda was verified.

The Board adjourned to Executive Session to discuss personnel issues.

The Board returned with no action taken, and a motion was made by Eddie Lewis to adjourn, seconded by Russ Martin, and passed. Adjourned at 4:55 P.M.

Respectfully submitted by Barbara House, POA Board Secretary