

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
JANUARY 9, 2016

President Chuck Smith called the meeting to order at 2:00 P.M. A quorum was established and proper posting of the Agenda was verified. Russ Martin led the pledge of Allegiance and Mike Fryer gave the Invocation.

Secretary Mike Fryer read the minutes of the December 12, 2015 Monthly Board of Directors Meeting. Eleanor Maynorich made the motion to approve the minutes as corrected, seconded by Russ Martin. The motion carried unanimously.

Sandra Holzheuser presented the Treasurer's Report. Sandra informed the Board that the office needed a new answering machine, fax machine, caller ID and a printer. After some discussion Ken McCloud made the motion to allow the Treasurer to spend up \$200.00 to purchase new equipment. After more discussion Ken McCloud rescinded his motion and made a new motion to allow the Treasurer to spend up to \$300.00 for the purchase of new office equipment, seconded by Eleanor Maynorich. The motion passed unanimously. Eleanor Maynorich made the motion to approve the bills that have been paid, seconded by Russ Martin. The motion carried with Ken McCloud voting no.

Ken Gossett presented the DMR VFD Report.

Russ Martin presented the Legal Report. Russ stated that the DMPOA's Attorney had proceeded with Deed in Lieu of Foreclosure on Lot 71, Block 12. The owner's reside in Amsterdam, Kingdom of the Netherlands and we are waiting on a response. The Attorney is proceeding with straight Foreclosure process on Block 17, Lot 9.

Sandra Holzheuser made the motion to adjourn, seconded by Russ Martin. The motion carried unanimously. Chuck Smith adjourned the meeting at 2:38 P.M.

Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary