

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATIONS, INC

BOARD OF DIRECTORS MEETING

March 14, 2020

President Mike Fryer called the meeting to order at 2:05 pm. A quorum was established and proper of the Agenda were verified.

The Invocation was led by Tracii Logan. The Pledge of Allegiance was led by Mike Fryer.

TREASURER'S REPORT-Dale Learish (Mariel Davis was not present)

Check book balance:	\$122,932.26
Reserve Account:	\$138,621.88
Income:	\$ 84,314.46
Expenses:	\$ 16,596.00
Accounts Receivables:	\$ 58,129.67

Joe Rowe made a motion to approve payment of the bills, seconded by Mike Fryer. The motion carried.

NO BUDGET COMMITTEE REPORT: Mariel Davis was absent

The board discussed replacing the copier at the office. Chris Kirby made a motion to lease the copier with a 60-month contract, Joe Rowe seconded the motion. Th motion carried.

NOMINATING COMMITTEE:

Lori Edwards

Wretha Smith

Dale Learish (Chairman)

Tracii Logan made a motion to have these 3 on the Committee, Joe Rowe seconded the motion carried.

Mike Fryer made a motion to adjourn, seconded by Tracii Logan. The meeting adjourned 3:15 pm.

Respectfully submitted,

Tracii Logan, DMPOA Secretary

APPROVED