

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES  
MAY 14, 2016

President Chuck Smith called the meeting to order at 2:01 P.M. A quorum was established and proper posting of the Agenda was verified. Chuck Smith led the pledge of Allegiance and Mike Fryer gave the Invocation.

Mike Fryer read the minutes from the April 9, 2016 Monthly Board Meeting. Sandra Holzheuser made the motion to approve the minutes as read, seconded by Eleanor Maynorich. The motion carried unanimously.

Sandra Holzheuser presented the Treasurer's report. Mike Fryer made the motion to pay the bills, seconded by Eddie Lewis. The motion carried unanimously. Sandra Holzheuser made to motion to donate \$2000.00 to the DMR VFD, seconded by Eleanor Maynorich. The motion carried unanimously. Sandra presented to the Board a proposed 2<sup>nd</sup> Revised Annual Budget. Mike Fryer made the motion to approve the Revised Budget, seconded by Eddie Lewis. The motion carried unanimously. Sandra presented the Proposed Annual Budget for the 2016-2017 Budget year. Eleanor Maynorich made the motion to approve the Proposed Budget, seconded by Terry Segura. The motion carried unanimously.

Russ Martin presented the Legal Report.

Russ Martin presented the Resolution Committee Report.

Ken Gossett presented the DMR VFD report.

Chuck Smith announced that Eddie Lewis had resigned as Road Committee Chairman. Julian Pierce presented a short Road report.

Eleanor Maynorich presented the Nominating Committee report. Chuck Smith announced the appointment of Betty Smith as Election Judge. Eleanor Maynorich made the motion to approve the appointment, seconded by Russ Martin. The motion carried unanimously. The recommended counters for the election are as follows: Shannon Barron, Marjie Erkkila, Peggy Flanders, and Edna Queen. Eleanor Maynorich made the motion to approve the counters, seconded by Eddie Lewis. The motion carried unanimously. Sandra Holzheuser made the motion to approve the Election forms, seconded by Mike Fryer. The motion carried with Eddie Lewis voting no.

Chuck Smith announced that after consulting the DMPOA'S Attorney, the two churches would be allowed to cast a vote in the election.

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES  
MAY 14, 2016

Sandra Holzheuser made the motion to adjourn, seconded by Eleanor Maynorich. The motion passed by acclamation. The meeting was adjourned at 3:28 P.M.

Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary

APPROVED