

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
NOVEMBER 2, 2015

President Chuck Smith called the meeting to order at 6:00 P.M. A quorum was established and proper posting of the Agenda was verified. The Board convened into Executive Session at 6:02 P.M.

The Board reconvened to Public Session at 6:15 P.M. Russ Martin made the motion to allow the DMPOA'S Attorney, Robert Steele, to proceed with Lien in Lieu of Foreclosure proceedings on Block 5-Lot 38 and Block 31-Lot 71, seconded by Sandra Holzheuser. The motion carried unanimously. Eddie Lewis made the motion to adjourn, seconded by Terry Segura. The motion carried unanimously. Chuck Smith adjourned the meeting at 6:17 P.M.

Respectfully submitted

Michael Fryer

DMPOA Board Secretary