

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

President Chuck Smith called the meeting to order at 6:04 P.M. A quorum was established and proper posting of the agenda was verified. Lee Scarborough and Terry Segura were absent.

The Board convened into executive session at 6:05 P.M.

The Board re-convened in public session at 6:15 P.M.

Russ Martin made the motion to terminate the employment of Michael Arnold as our road maintenance operator seconded by Eddie Lewis.

Ken McCloud voted against the motion, all others voted for the motion. The motion carried 7 to 1.

Sandra Holzheuser made the motion to adjourn, seconded by Eddie Lewis. President Chuck Smith adjourned the meeting at 6:18 P.M.

Respectfully submitted by

Michael Fryer

DMPOA Board Secretary