

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
SEPTEMBER 13, 2018

The meeting was called to order by President Sandi Billingsley at 1:37 P.M. A Quorum was established and proper posting of the Agenda was verified.

The Board adjourned to an Executive Session at 1:38 P.M to discuss an employee issue.

The Board adjourned from Executive Session at 1:49 P.M. and returned to Public Meeting status.

Sandi Billingsley made the motion to adjourn, seconded by Andy Pellegrin. The meeting was adjourned at 1:50 P.M.

Respectfully submitted,

Michael Fryer
DMPOA Board Secretary