

Davis Mountains Property Owner's Association, Inc. Board of Director's Special Meeting June 15, 2022

The meeting was held at the Davis Mountain's Community Center. Board members present were: Dale Learish- Pres. Wretha Smith – VP, Bill Ghormley Tres., Jeff Fisher – Sec, Chris Kirby, Paul Conner, Tracii Logan, Jeff Smith. Not Present: Jeff Smith

The meeting was called to order at 5:07 p.m. by Dale Learish. A quorum was established and proper posting of the agenda was verified. The Purpose of meeting was to get clarity on the Budget.

The invocation was given by Tracii Logan and the Pledge of Allegiance was led by Jeff Fisher.

After much discussion by the board Concerning Proposed 2022-2023 budget, Paul Conner motioned to move \$13754. 52 to Maintainer account. Tracii seconded. Motion passed.

Paul motioned to approve the estimated 2022-2023 budget. Jeff smith seconded. Motion passed.

Bill motioned to adjourn. Jeff Smith seconded. Motioned passed.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary

Approved

Approved