

Davis Mountains Property Owner's Association, Inc.

Board of Director's Special Meeting May 22, 2023

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, Scott Polk, Jeff Smith. Not Present: Dale Pilcher, James Hall.

The meeting was called to order by Dale Learish at 6:05 p.m. The invocation was led by Jeff Fisher and pledge led by Dale.

2023-2024 budget proposal-Presented by Bill. Paper presentation in file. Every line item was discussed on budget by board members present. Jeff Fisher made a motion to adjust budget to fit most concerns but no second. Withdrew motion. Bill motioned that we suspend repayments for equipment to reserve account from money market account in 2023-2024 year. Jeff Smith seconded. Motion passed. The board agreed to have Bill adjust budget numbers with suggested changes and bring those numbers to June meeting.

Approve check for half of Annual Meeting Barbecue meat costs-Jeff Fisher motioned to pay \$355.00 to DMRVFD which is half of the annual meeting barbecue meat costs, cooked. Paul seconded. Motion passed.

Open Comments-Paul asked about Port-a-Potties for June meeting.

Adjourn-Scott motioned to adjourn. Jeff Fisher seconded. Motion passed.

Respectfully Submitted,

Jeff Fisher
DMPOA Board Secretary