

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
101 Yellow Knife Trail, Fort Davis, TX 79734
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**EMERGENCY MEETING OF THE DAVIS MOUNTAINS PROPERTY
OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

April 26, 2019
11:00 AM

The meeting was called to order by Vice President Willis LeJeune at 11:03 AM, a quorum was established and proper posting of the Agenda was verified.

Secretary Michael Fryer read Treasurer's Andy Pellegrin's letter of resignation as our Board Treasurer effective immediately. Dale Learish made the motion to accept Andy Pellegrin's resignation, seconded by Willis LeJeune. The motion carried.

Secretary Michael Fryer made the motion to nominate Mariel Davis as interim Treasurer effective immediately until the Annual Meeting of the Property Owners on June 29, 2019, seconded by Willis LeJeune. The motion carried.

Michael Fryer made the motion to adjourn, seconded by Dale Learish. The motion carried and the meeting was adjourned at 11:33AM.

Respectfully submitted by

Michael Fryer
DMPOA Board Secretary

Meetings are held at the D.M.P.O.A., Inc. Community Center at 101 Yellow Knife Trail
Fort Davis, Texas 79734

APPROVED