

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTOR'S MEETING
AUGUST 13, 2017

President Jackie Edwards called the meeting to order at 2:00 P.M. A quorum was established, and proper posting of the agenda was verified.

The Board adjourned to Executive Session at 2:05 PM. for Attorney Communication.

The Board reconvened at 4:00 P.M. No action was taken, and a motion was made by Cindy Davis to adjourn, seconded by Barbara House, and the meeting adjourned at 4:02 P.M.

Respectfully submitted by Barbara House, POA Secretary