

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
AUGUST 2, 2015

President Chuck Smith called the meeting to order at 2:00 P.M. All Board members were present and proper posting of the Agenda was verified.

Sandra Holzheuser presented the Agenda item concerning the purchase of a pickup truck for use by the Road crew to replace the old truck that is no longer usable. Sandra Holzheuser asked for \$37,000.00 as an amount needed to purchase a new truck. Ken McCloud asked that the Board purchase a used truck. After considerable discussion Eddie Lewis made the motion to authorize the Road Committee to spend up to \$37,000.00 to purchase a pickup truck, seconded by Russ Martin. The motion carried by a nine to one vote. Sandra Holzheuser asked for division of the vote. Chuck Smith, Russ Martin, Sandra Holzheuser, Mike Fryer, Lee Scarborough, Eddie Lewis, Jackie Edwards, and Eleanor Maynorich voted for the motion, Ken McCloud voted against the motion.

Sandra Holzheuser presented to the board for consideration as our new Road Maintenance Operator, Michael Arnold. She recommended that we hire Michael Arnold and start his pay @ \$17.00/hour, with a 90 day probationary period to start. Lee Scarborough made the motion to hire Michael Arnold, seconded by Russ Martin. The motion carried unanimously.

Chuck Smith adjourned the meeting at 2:37P.M.

Respectfully submitted by

Michael Fryer

DMPOA Board Secretary