

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

SPECIAL BOARD OF DIRECTOR'S MEETINGS

July 26, 2019

Approved and emailed Aug 12 2019

President Mike Fryer called the meeting together at 11: 10 a.m. A quorum was established, and proper posting of the Agenda was verified.

Agenda: Formation of a Resolution Committee.

Board adjourned to an Executive meeting to look at the list of delinquent accounts for HOA assessments.

Treasurer Mariel Davis recommended that a Resolution Committee was needed. President Mike Fryer made a motion to form the committee with Mariel Davis being Chairman. Joe Rowe and Andy Pellegrin were also appointed. Seconded by Andy Pellegrin. The motion carried.

Discussion of pending sale of 2 properties in the DMR.

606 Tomahawk Trail and 103 Yellowknife Court

The properties have been foreclosed on. Next step would be to bid on the properties at the Sheriff Sale.

Discussion not to have DMPOA to bid on the properties.

A motion was made by Mike Fryer to buy 606 Tomahawk Trail. Seconded by Tracii Logan. The motion carried.

A motion was made by Mike Fryer to buy 103 Yellowknife Trail. Seconded by Tracii Logan. The motion carried.

President Mike Fryer and Treasure Mariel Davis stated after meeting with the law firm Milliron, they were satisfied it was the right firm to handle the foreclosures for the DMPOA.

The law firm stated they charged \$150.00 for the certified demand letter and a simple foreclosure is \$2,000.00 plus court costs if needed.

Legal Liaison Mike Fryer will have a new report regarding hiring an attorney for General Counsel for the DMPOA at the August 10, 2019 Board Meeting.

Mike Fryer made a motion to adjourn, seconded by Chris Kirby. The meeting was adjourned at 12: 28 p.m.

Respectfully submitted by,

Tracii Logan

DMPOA Board Secretary

Approved