

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
JULY 6, 2015

President Chuck Smith called the meeting to order at 6:00 P.M. A quorum was established and proper posting of the agenda was verified.

The Board convened into executive session at 6:01 P.M.

The Board re-convened in public session at 7:03 P.M.

Lee Scarborough made the motion to place an employee on 90 days probation, seconded by Eleanor Maynorich. The motion carried by a 5 to 2 vote, with one member ineligible to vote and one member did not vote.

Sandra Holzheuser made the motion to adjourn, seconded by Lee Scarborough. President Chuck Smith adjourned the meeting at 7:04 P.M.

Respectfully submitted by

APPROVED

Michael Fryer

DMPOA Executive Secretary