

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
May 16, 2015

President Lee Scarborough called the meeting to order at 6:02P.M. A quorum was established and proper posting of the agenda was verified.

After a lengthy discussion concerning amending the agenda the Board retired to an Executive Session at 6:22 P.M. The Board reconvened the open meeting at 6:38 P.M.

President Lee Scarborough made a general statement saying that He had usurped the Boards authority concerning a personnel matter. He further stated that He had apologized to the Board and that He was now apologizing to the DMPOA members and all those effected by his actions.

President Lee Scarborough then made the motion to adjourn, seconded by Sandra Holzheuser. The motion carried and the meeting was adjourned at 6:42P.M.

Respectfully submitted

APPROVED

Michael Fryer

DMPOA Executive Secretary