

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

SPECIAL BOARD OF DIRECTOR'S MEETING
SEPTEMBER 19, 2016

President Eddie Lewis called the meeting to order at 5:00 P.M. A quorum was established, and proper posting of the agenda was verified.

The Board adjourned to Executive Session at 5:02 P.M. There were lengthy discussions about the two agenda items, (Property owners' conduct at meetings, and filling a vacancy of a Board member). Information was given on Texas law from Deputy Sheriff Bill Kitts. The members returned from Executive Session at 6:35 P.M. A motion was made by Mr. Lewis to ask the lawyer for advice about writing a letter to one property owner regarding behavior. Mrs. Holzheuzer seconded the motion, and the motion passed. Mrs. Edwards made a motion to seek advice from the attorney regarding a letter about a possible Board vacancy. This was seconded by Mr. Kirby. The motion passed with three members abstaining. The meeting adjourned at 6:37 P.M.

Respectively Submitted by

Barbara House, POA Board Secretary.