

Approved as corrected

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S SPECIAL MEETING MINUTES
OCTOBER 12, 2010

Vice-President Paul VanTine called the meeting to order at 5:55 P.M. The eligibility of the members and posting of the agenda were verified. Members present were Paul VanTine, Joe Rowe, Marti Fellers, Jeff Smith, Chuck Smith, Tamara Mayo, and Ken Gossett. Members not present were Bob Newman, Phyllis Arp and Steve Barr.

Chuck Smith presents the letter of complaint to the Board. Much discussion made on this matter from both Board members and residents present at the meeting. Chuck Smith makes the motion that we write a diplomatically correct letter to Jerry Guthrie. Seconded by Ken Gossett. Motion carried.

Marti Fellers makes the motion to have Bob Newman, the Board President, write the letter. Seconded by Joe Rowe. Motion carried.

Joe Rowe makes the motion to adjourn. Seconded by Jeff Smith. Motion carried.

Meeting adjourned at **6:30** P.M.

Respectfully submitted
Marti K. Brockman-Fellers
DMPOA, Inc. Secretary

November 13, 2010

CORRECTIONS ARE BOLD AND UNDERLINED FOR INTERNET PURPOSES