

Approved as presented Jan. 12, 2013

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
DECEMBER 20, 2012

President Chuck Smith brought the meeting to order at 4:09 PM. A quorum was established. Eligibility of members and posting of the Agenda were verified. Board members present are Chuck Smith, Phyllis Arp, Joe Rowe, Marti Fellers, Steve Barr, Sandra Holzheuser, Jeff Smith, and Terry Segura. Board members not present are Jeff Fisher and Rick Draheim.

Joe Rowe led the Pledge of Allegiance and there was no Invocation.

Sandra Holzheuser makes the motion that we move to executive session, seconded by Jeff Smith. Motion carried.

Review of applications for new Road Maintenance Operator.  
Review actions and roles of the Officers and Directors of the Board.

Sandra Holzheuser makes the motion to reverse the order of the Agenda items as they are listed in the Agenda so as to allow our current Road Maintenance Operator to be present during the discussion on the applications, seconded by Jeff Smith. Motion carried.

Board goes into executive session at 4:20 PM.

Joe Rowe makes the motion to adjourn from executive session, seconded by Terry Segura. Motion carried.

Board returns from executive session at 5:29 PM.

Joe Rowe makes the motion that we hire Rolando DeLeon Garcia at \$16.00 per hour, seconded by Jeff Smith. Motion carried.

Sandra Holzheuser makes motion to adjourn, seconded by Marti Fellers. Motion carried.

Meeting adjourned at 5:31 PM.

Respectfully submitted  
Marti K. B. Fellers  
DMPOA, Inc. Secretary

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