

Approved as read on July 12, 2014
Michael Fryer

**Davis Mountains Property Owner's Association, Inc
Special Meeting of the Board of Director's
Minutes of July 3, 2014**

President Lee Scarborough called the meeting to order at 6:02 PM. A quorum was established. Members present were Lee Scarborough, Chuck Smith, Sandra Holzheuser, Michael Fryer, Eddie Lewis, Eleanor Maynorich, Toby Barker, and Steve Barr. President Lee Scarborough asked Secretary Michael Fryer if the Agenda had been properly posted. Michael Fryer stated that the Agenda had not been properly posted due to the fact that the Meeting location(address) had been inadvertently omitted from the posting. President Lee Scarborough adjourned the meeting at 6:04 PM.

Treasurer Sandra Holzheuser makes a request for an Emergency Board Meeting to be convened, Chuck Smith seconds.

President Lee Scarborough calls the meeting to order. Quorum listed above was still present.

Chuck Smith leads the Pledge of Allegiance and Jerry Rhea gives the Invocation.

Sandra Holzheuser reads the following motion:

I present to the DMPOA Board of Directors the following resolution. Resolution for approval of all DMPOA Bank Account Signatories to represent the current DMPOA Board of Directors. Said resolution confirms that an open meeting of the new DMPOA Board of Directors was held on June 28th, 2014. Lee Scarborough was elected President, Charles R (Chuck) Smith Vice-President, and Sandra Holzheuser Treasurer. The resolution also confirms these three officers replace the previous DMPOA President Jeff Fisher, Vice-President Steve Barr, and Treasurer Joe Rowe as signatories of all DMPOA Bank Accounts, effective immediately upon approval of the DMPOA Board of Directors and verification and approval of State Farm and Marfa Bank.

Toby Barker seconds the motion. Motion carried.

Toby Barker makes a motion to adjourn, Eddie Lewis seconds. Motion carried.

Meeting adjourned at 6:12 PM.

Respectfully submitted
Michael Fryer
DMPOA, Inc. Secretary

July 5, 2014