

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING FOR ELECTION OF OFFICERS

JUNE 24, 2017

The meeting was called to order at 5:15 P.M. by outgoing President Russ Martin.

Cindy Davis made a motion to elect Jackie Edwards as President, seconded by Russ Martin, the vote was unanimous, passed, and Mr. Martin thanked the Board for all their work in the last year, and departed the meeting. Cindy Davis made a motion to elect Willis LeJeune as Vice President, seconded by Barbara House, the vote in favor was unanimous, and passed. Cindy then made a motion to nominate Jan Pierce as Treasurer, seconded by Barbara House, and passed unanimously. Jackie Edwards made a motion to elect Barbara House as Secretary, seconded by Sandi Billingsley, and it passed unanimously.

Jackie made a motion to place the following names on a resolution to the Marfa State Bank for all financial business of the POA. These names are Jackie Edwards, President, Willis LeJeune, Vice President, and Jan Pierce, as Treasurer, seconded by Barbara House, and passed unanimously.

Bill Flanders made a motion to adjourn, seconded by Sandi, and passed unanimously, and the meeting adjourned at 5:20 P.M.

Respectfully submitted by Barbara House, POA Secretary.