

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MONTHLY MEETING MINUTES  
OCTOBER 13, 2018

The meeting was called to order by President Sandi Billingsley at 2:00 PM. A Quorum was established and proper posting of the Agenda was verified. Mike Fryer led the Invocation and Sandi Billingsley led the Pledge of Allegiance.

Mike Fryer read the minutes from the September 8, 2018 Monthly Board Meeting. The motion to accept the minutes was made by Chris Kirby, seconded by Andy Pellegrin. The motion carried.

Mike Fryer read the minutes from the Special Board Meeting of September 13, 2018. The motion to accept the minutes was made by Chris Kirby, seconded by Mariel Davis. The motion carried.

The Board adjourned to Executive session at 2:06 p.m. The Board reconvened to public session at 2:15 p.m. and announced that Nancy Jackson was appointed to the Board to fill the term vacated by Jackie Edwards.

Andy Pellegrin presented the Treasurer's report. Mike Fryer made the motion to accept the Treasurer's report, seconded by Nancy Jackson. The motion carried. Sandy Billingsley made the motion to pay the bills seconded by Willis LeJuene. The motion carried.

Jannette Winters presented the Road Committee report. Janette requested permission from the Board to purchase a concrete mixer for use by the Road crew. The Board decided to table the purchase until the November meeting. Janette stated that Russ Martin was willing to sell a chop saw to the road crew for \$70.00 Willis LeJuene made the motion to allow the purchase, seconded by Andy Pellegrin. The motion carried.

Andy Pellegrin presented the Resolution Committee report. Chris Kirby made the motion to accept the report, seconded by Mariel Davis. The motion carried.

There was no Feral Hog Committee report.

Sandi Billingsley made the motion to adjourn, seconded by Mike Fryer. The meeting was adjourned at 3:13 PM.

Respectfully submitted,

Michael Fryer  
DMPOA Board Secretary