DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MONTHLY MEETING MINUTES SEPTEMBER 8, 2018

The meeting was called to order by President Sandi Billingsley at 2:01 PM. A Quorum was established and proper posting of the Agenda was verified. Mike Fryer led the Invocation ad Sandi Billingsley led the Pledge of Allegiance.

Mike Fryer read the minutes from the August 11, 2018 Monthly Board Meeting. The motion to accept the minutes was made by Mariel Davis, seconded by Andy Pellegrin. The motion carried.

Andy Pellegrin presented the Treasurer's report. Willis LeJeune made the motion to pay the bills seconded by Andy Pellegrin. The motion carried.

Sandi Billingsley presented the Road Committee report. Mariel Davis made the motion to accept the Road Committee report, seconded by Sandi Billingsley. The motion carried.

Sandi Billingsley presented the Office Manager's report. She announced that the new laptop and printer had arrived.

Mike Fryer presented the DMR VFD Report.

Gary Freeman presented the Feral Hog Committee report.

During the Open comments period Ralf Patterson volunteered to be the new webmaster for the DMPOA.

Mike Fryer made the motion to adjourn, seconded by Barbara House. The meeting was adjourned at 2:46 PM.

Respectfully submitted,

Michael Fryer DMPOA Board Secretary