

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MARCH 13, 2019

The meeting was called to order by President Sandi Billingsley at 2:00 P.M. A Quorum was established and proper posting of the Agenda was verified.

Secretary Mike Fryer read Board Member Nancy Jackson resignation letter, effective immediately.

Sandi Billingsley announced that there were two Board seats vacant and there were two candidates for those positions. The Board voted by secret ballot, Traci Sims Logan and Dale Learish were elected to fill the two Board seats.

The Board addressed the issue of the DMPOA's bank issued Debit Card. The bylaws state that all fund disbursements must be by check with two signatures. Additionally the Debit Card was attached to the main DMPOA checking account, raising concerns about the possibility of the main account being hacked and possibly emptied. After considerable discussion the Board decided to open a separate Petty Cash account with a debit card. The account would have a \$1000.00 limit, with a \$800.00 cut off on the card. Additionally the card would not have a pin number. Chris Kirby made the motion to approve the opening of a Petty cash account with the conditions mentioned above, seconded by Mariel Davis. The motion carried.

Sandi Billingsley appointed Deb Lagarde to be the DMPOA's annual Auditor.

Sandi Billingsley announced that she would be replacing Willis LeJuene on The Nominating Committee.

Janette Winters made the motion to adjourn, seconded by Andy Pellegrin. The meeting was adjourned at 2:38 P.M.

Respectfully submitted,

Michael Fryer
DMPOA Board Secretary