

DAVIS MOUNTAINS PROPERTYOWNERS ASSOCIATION, INC

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

OCTOBER 20, 2014

President Lee Scarborough called the meeting to order at 6:05 P.M. A Quorum was Established and proper posting of the Agenda was verified.

The pledge of Allegiance was led by Chuck Smith. The Invocation was led by Mike Fryer.

President Lee Scarborough stated that we had received a new offer on the foreclosed Property for \$11,500.00. Toby Barker made the motion that the Board accept the offer, Seconded by Sandra Holzheuser. The motion carried.

Sandra Holzheuser made the motion to adjourn, seconded by Chuck Smith. Lee Scarborough adjourned the meeting at 6:10 P.M.

Respectfully submitted by

Michael Fryer

DMPOA Board Secretary