

Davis Mountains Property Owner's Association, Inc.

Board of Director's Special Meeting September 5, 2022

The meeting was held at the Davis Mountain's Community Center. Board members present were: Dale Learish- Pres. Wretha Smith – VP, Bill Ghormley Tres., Chris Kirby, James Hall, Scott Polk. Not Present: Jeff Fisher – Sec, Jeff Smith, Paul Conner, Dale Pilcher.

The meeting was called to order at 3:04pm by Dale Learish. James led the invocation.

The Special meeting was called to address a discrepancy between original road plat and the current proposed replat based on current survey. The Discrepancy was on Remington Ridge. James motioned to accept the proposed replat. Scott Seconded. Motion passed. Plat will be submitted to Commissioners Court.

James motioned to adjourn. Bill seconded. Motion passed, meeting Adjourned at 3:25pm.

Respectfully Submitted,

Jeff Fisher

DMPOA Board Secretary