

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
APRIL 27, 2013

President Chuck Smith called the meeting to order at 2:09 PM. A quorum was established. Eligibility of members and posting of the Agenda were verified. Board members present are Chuck Smith, Phyllis Arp, Joe Rowe, Marti Fellers, Sandra Holzheuser, Jeff Smith, Terry Segura and Jeff Fisher. Steve Barr and Rick Draheim were not in attendance.

Joe Rowe led the Pledge of Allegiance and Jeff Fisher gave the Invocation.

Michele Boulter presents the forms that we need to review, correct and approve.

Michele Boulter presents the Ballot and Proxy Format. Jeff Fisher makes the motion to approve these forms as presented, seconded by Jeff Smith. Motion carries. Joe Rowe makes the motion that we change the Proxy Holder Tally Sheet that we titled DMPOA, Inc. Board of Directors Election and in the final sentence to include the word annual to make it read DMPOA, Inc. Annual Property Owners Meeting, seconded by Phyllis Arp. Motion carried.

Joe Rowe makes the motion to accept the donation of the official proxy box by Clem Boulter and each year the Election Judge is to buy a new lock with two keys for he and the Office Manager for that years' election, seconded by Jeff Fisher. Motion carried.

Joe Rowe makes the motion to accept the packet of Election Documents as corrected and/or changed, seconded by Jeff Fisher. Motion carried.

Joe Rowe presents the need for the voting form for the Annual Meeting of the Members for any item properly brought before the members. Joe Rowe makes the motion that we approve the voting form for the Annual Meeting, seconded by Phyllis Arp. Motion carried. Terry Segura opposed.

Phyllis makes the motion that we adjourn, seconded by Jeff Fisher. Motion carried.

Meeting adjourned at 5 PM

Respectfully submitted  
Marti K. B. Fellers  
DMPOA, Inc. Secretary

May 11, 2013