

DPOA BOARD MEETING  
January 22, 2015  
7:25 pm

In Attendance:

Vice President Ken Benck  
Treasurer John Porter  
Secretary Diane Jones

Director Suzzi Combs  
Director Larry Hibbs  
Director Gordon Moore

Director Joe Clafin  
Director Sharon Carr  
GM James Turner

Absent: President Mary Pracht

Director Larry Hibbs

Vice President Benck opened the meeting and welcomed new director Sharon Carr.

Director Combs made the motion to accept the November minutes. No meetings were held in December. Director Moore seconded. Motion passed unanimously.

Treasurer's report was given at the town meeting. Copies of the financial highlights were provided.

GM Turner presented the GM's report at the town meeting.

Police Chief Tyner gave security report, with handout at the town meeting. Included was a report about sex offender laws.

**OLD BUSINESS**

Pre-trial for the Ensminger law suit will be March 12, 2015 on the 3<sup>rd</sup> floor, District Court.

**NEW BUSINESS**

Director Combs made a motion to accept the \$4,600. donation from the The Guys and Dolls Golf Group to the greens fund. Donation will go into the Capital Improvement Fund, earmarked for greens fund only. Second by Director Carr. Motion passed unanimously.

Motion was made by Director Carr to accept the AR traffic code. Second by Director Moore. Motion pass unanimously.

Motion was made and seconded to adjourn the meeting. Motion passed unanimously.

Approved January Board Minutes

Respectfully submitted,

  
Diane Jones, Secretary