

**Stone Mountain POA  
Special Board Meeting  
POA Building  
8/25/2022**

**Meeting Purpose:** Called meeting to replace Russell Clark's seat on the board and to replace him as signature authority at the POA's bank.

Board Members Present:

Billy McGinnis  
Tres Davis

Billy McGinnis called the meeting to order at 4:00

Billy McGinnis made the motion to accept the resignation of Russell Clark and to nominate Nicki Kupecz to fill the third seat on the board. Motion was seconded by Tres Davis, motion was approved by unanimous vote

Motion made by Tres Davis to remove Russel as a signature authority on the Stone Mountain POA bank account at Hill Country National Bank in Burnet. Motion was seconded by Nicki Kupecz, the motion was approved by unanimous vote.

Nicki Kupecz made the motion to list Tres Davis (a.k.a. C Morris Davis III) as a signature authority on the POA's Hill Country National Bank account, Motion was seconded by Billy McGinnis, the motion was approved by unanimous vote.

**Updated Board Officers appointed for 2022:**

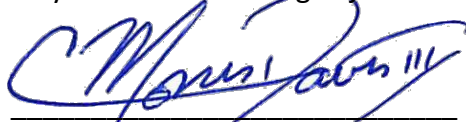
President – Billy McGinnis  
Vice President – Tres Davis  
Secretary – Nicki Kupecz

Treasure – Laurie Shannon

Contact list – Rebecca Siegmund

Gate – Still need a volunteer

Billy McGinnis Meeting adjourned 4:10



Tres Davis, Outgoing Secretary