

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

101 Yellow Knife Trail, Fort Davis, TX 79734
E-Mail: dmppoa@mzstv.net Phone: 432-426-3374

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

April 13, 2019

2:00 PM

1. Call to Order, establish a quorum and verify posting of the Agenda.
2. Invocation and Pledge of Allegiance.
3. Read and approve Minutes of March 9, 2019 Monthly Board Meeting.
4. Read and approve Minutes of March 13, 2019 Special Board Meeting.
5. Treasurer's Report. Discussion and any necessary action.
 - A. Approve payment of bills.
 - B. Debit/Credit Card – Discussion and any necessary action.
6. Budget Committee Report. Discussion and any necessary action.
7. Resolution Committee Report. Discussion and any necessary action.
8. Road Committee Report. Discussion and any necessary action.
9. DMR VFD Report.
10. Annual Meeting preparations.
 - A. Nominating Committee Report. Discussion and any necessary action.
 - B. Approve Election and Annual Meeting Forms. Discussion and any necessary action.
 - C. Approve Election Preparations. Discussion and any necessary action.
 - D. Approve Election Procedures. Discussion and any necessary action.
 - E. Approve Election Judge Procedures. Discussion and any necessary action.
11. Presentation by Madge Lindsay regarding Davis Mountains Hummingbird Celebration.
12. Open Comments.
13. Adjournment.

Meetings are held at the D.M.P.O.A., Inc.
Community Center at 101 Yellow Knife Trail
Fort Davis, Texas 79734