

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
APRIL 9, 2016 @2:00 P.M.

1. Call to order, establish a quorum and verify proper posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve the minutes of the March 12, 2016 Monthly Meeting.
4. Treasurer's Report.
 - A. Approve payment of the Bills.
 - B. Any further discussion and necessary action.
5. Legal Report.
 - A. Executive Session
 - B. Discussion and any necessary action.
6. DMR VFD Report.
7. Recess
8. Road Committee Report. Discussion and any necessary action.
 - A. Bereavement pay. Discussion and any necessary action.
 - B. Chairman's review of road working equipment.
9. Appointment of Auditor. Discussion and any necessary action.
10. Parliamentarian and Sergeant-at-Arms. Discussion and any necessary action.
11. Dumpster Committee. Discussion and any necessary action.
12. Nominating Committee Report.
 - A. Nominating Committee Procedures.
 - B. Discussion and any necessary action.
13. Smoking Policy. Discussion and any necessary action.
14. Open Comments.
15. Adjourn.

All meetings are held at the DMPOA, INC Community Center at 101 Yellow Knife
Trail. Fort Davis, Texas 79734.