

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc,

101 Yellowknife Trail, Fort Davis, TX 79734

E-Mail: dmpoa@mztv.net

Phone: 432-426-3374

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

August 9, 2020

2 PM

1. Call to Order, establish a quorum and verify proper posting of the Agenda.
2. Invocation and Pledge of Allegiance.
3. Read and approve Minutes of July 11, 2020 Monthly Board Meeting.
4. Read and approve Minutes of June 13, 2020 Monthly Board Meeting.
5. Treasurer's Report. Discussion and any necessary action.
 - A. Approve payment of bills.
 - B. Credit card application update.
6. Road Committee Report. Discussion and any necessary action.
7. Sergeant-at-Arms discussion.
8. Board Historian discussion.
9. Legal Liaison Report
10. Open Comments
11. Adjourn

Davis Mountains Property Owners Association, Inc.
Meetings to be held at the D.M.P.O.A., Inc. Community Center
at 101 Yellowknife Trail, Fort Davis Texas, 79734