

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING AGENDA
AUGUST 13, 2016
2:00 PM

1. Call to order, establish a quorum and verify proper posting of Agenda.
2. Pledge of Allegiance and invocation.
3. Read and approve minutes of July 9, 2016 Monthly Board Meeting.
4. Treasurer's Report. Discussion and any necessary action.
 - a. Approve Payment of bills. Discussion and any necessary action.
5. Road Committee Report to the Board. Discussion and any necessary action.
 - a. Hiring permanent employee for part time position.
Discussion and any necessary action.
 - b. Approve expenditures to pay travel to pick up dump truck. Discussion and any necessary action.
6. Legal Report. Discussion and any necessary action.
7. Resolution Committee Report. Discussion and any necessary action.
8. Recess
9. Appoint Committees. Discussion and any necessary action.
10. Firewise. Discussion and any necessary action.
11. Open Comments
12. Adjourn

Meetings are held at the DMPOA, Inc. Community Center
101 Yellow Knife Trail
Fort Davis, TX 79734