

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
AUGUST 8, 2015 @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 June 27, 2015 Meeting to elect Officers.
4. Read and approve minutes of the July 11, 2015 Monthly Meeting.
5. Read and approve the minutes of the August 2, 2015 Special Board Meeting.
6. Treasurer's report.
  - A. Approve payment of the bills.
  - B. Any further discussion and necessary action.
7. Legal Report.
8. Resolution Committee report. Discussion and any necessary action.
9. DMR VFD report.
10. Recess
11. Road Committee report. Discussion and any necessary action.
12. Nuisance Complaint (Wolf/Dog). Discussion and any necessary action.
13. Security for the DMPOA Office/Community center. 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 at 2:00 P.M.