

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.**

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**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

**December 11, 2021**

**NEW BUSINESS**

- 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 November 13, 2021 Board Meeting.
- 4) Treasurers Report: Discussion and any necessary action.
  - a. Approve payment of bills.
- 5) Road committee report : Discussion and any necessary action.
- 6) DMVFD Report
- 7) Open comments
- 8) Adjourn