

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
DECEMBER 12, 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 October 17, 2015 Monthly Meeting.
4. Read and approve the minutes of the November 14, 2015 Monthly Board Meeting.
5. Road Committee Report. Discussion and any necessary action.
6. Treasurer's report.
 - A. Approve payment of the bills.
 - B. Any further discussion and necessary action.
7. DMR VFD Report.
8. Open Comments.
9. Adjourn.

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