## DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MONTHLY MEETING AGENDA

## December 9, 2017 2:00 P.M.

- 1. Call to Order, establish a quorum and verify posting of the Agenda.
- 2. Invocation and Pledge of Allegiance.
- 3. Read and approve Minutes of the November 11, 2017, Monthly Board Meeting.
- 4. Address physical threats made to Board Members.
- 5. Legal Report
  - a. Legal opinion regarding property owners access to maintenance equipment.
- 6. DMR VFD Report.
- 7. Treasurer's Report. Discussion and necessary action.
  - a. Approve payment of bills.
- 6. Road Committee Report Discussion and necessary action.
  - a. Signage for Maintenance building and equipment.
- 7. Feral Hog Committee Report. Discussion and any necessary action.
- 8 Open comments.
- 9. Adjourn.