

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

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**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

December 9, 2023

2:00pm

**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: November 11, 2023 Board Meeting.
- 4) DMRVFD Report
- 5) Treasurers Report: Discussion and any necessary action.
  - a. Approve payment of bills.
- 6) Employee review: Discussion and any necessary action.
  - a. Executive session
- 7) Road committee Report: Discussion and any necessary action.
- 8) Covenant violation: Discussion and any necessary action.
- 9) Open Comments
- 10) Adjourn

