

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

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**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

February 10, 2024

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: January 13, 2023 Board Meeting.
- 4) DMRVFD Report
- 5) Treasurer's Report: Discussion and any necessary action.
  - a. Approve payment of bills.
  - b. Resolution Committee Report.
- 6) Covenant violation: Discussion and any necessary action.
  - a. Section 6.1 (Residential Use), (Was tabled at last meeting)
- 7) Road committee Report: Discussion and any necessary action.
- 8) Cochise Canyon well Use: Discussion and any necessary action.
- 9) Open Comments
- 10) Adjourn

