

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

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**BOARD OF DIRECTORS MONTHLY MEETING AGENDA FEBRUARY 11, 2023**

**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 14, 2022 Board Meeting.
- 4) Treasurer Report:
  - a. Discussion and any necessary action.
  - b. Approve payment of bills
- 5) Road committee report: Discussion and any necessary action.
- 6) Firehouse Pressure tank upgrade: Discussion and any necessary action.
- 7) DMRVFD Report
- 8) Open Comments
- 9) Adjourn