

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Monday February 6, 2017
5:00 P.M.

1. Call to order, establish a quorum, and verify proper posting of the Agenda.
2. Accept resignation of Board member, and any action that is necessary.
3. Election of officers, and any necessary action.
4. Adjourn meeting.

Meeting will be held in the Community Center
101 Yellow Knife Trail