

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

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BOARD OF DIRECTORS MONTHLY MEETING AGENDA

January 13, 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: December 9, 2023 Board Meeting.
- 4) DMRVFD Report
- 5) Treasurer's Report: Discussion and any necessary action.
 - a. Approve payment of bills.
- 6) Covenant violation: Discussion and any necessary action.
 - a. Section 6.1 (Residential Use)
- 7) Road committee Report: Discussion and any necessary action.
- 8) Use of Community Center for Joint Primary Election March 5, 2024: Discussion and any necessary action.
- 9) Open Comments
- 10) Adjourn

