

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING AGENDA

January 14, 2017  
2:00 P.M.

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 of December 10, 2016.
4. Treasurer's report.
  - a. Approve payment of bills.
  - b. Budget Committee report and approval of revised budget.
5. Road Committee report.
6. Upcoming Road projects (Julian Pierce).
7. Legal Report.
8. Resolution Committee report.
9. Recess if requested.
10. Open comments.
11. Adjourn.

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

*posted  
1-11-17  
9:15am  
B. B. B.*