DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

101 Yellowknife Trail, Fort Davis, TX 79734 E-Mail: dmpoa@mztv.net Phone: 432-426-3374 BOARD OF DIRECTORS MONTHLY MEETING AGENDA January 8, 2022

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 of December 11, 2021 Board Meeting.
- 4) Treasurers Report: Discussion and any necessary action.a. Approve payment of bills.
- 5) Road committee report: Discussion and any necessary action.
- 6) DMVFD Report
- 7) Road Sign update
- 8) Open Comments
- 9) Adjourn