

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MONTHLY MEETING  
JANUARY 9, 2016 at 2:00 PM

1. Call to order, establish a quorum and verify proper posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes of the December 12, 2015 Monthly Board Meeting.
4. Treasurer's Report.
  - A. Approve payment of the bills.

Any further discussion and any necessary action.
5. DMR VFD Report.
6. Road Committee Report.
7. Legal Report.
8. Open Comments.
9. Adjourn.

Meetings are held at the DMPOA, Inc.  
Community Center, located at 101 Yellow Knife Trl.  
Fort Davis, Texas 79734