## DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

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# BOARD OF DIRECTORS MONTHLY MEETING AGENDA January 9, 2021

#### **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 November 14, 2020
- 4) Read and approve minutes of December 12, 2020
- 5) Treasurer's Report: Discussion and any necessary action
  - a) Approve payment of bills
- 6) Road Committee Report: Discussion and any necessary action

#### **OLD BUSINESS**

- 1) B and Bs in the DMR- status on counsel with lawyer
- 2) Notice of Membership in Property Owners Association for new Property Owners status on responsibility: Title Company vs Realtor
- 2) Credit Card Application status
- 3) Office Window status
- 4) Bathroom sign status

### **OPEN COMMENTS**