

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

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BOARD OF DIRECTORS MONTHLY MEETING AGENDA

JULY 8, 2023

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: A. June 10, 2023 Board Meeting.
B. June 24, 2023 Annual DMPOA Meeting.
C. June 24, 2023 Board Meeting to elect officers
- 4) DMRVFD Report
- 5) Treasurers Report: Discussion and any necessary action.
 - a. Approve payment of bills.
 - b. Resolution Committee Report : Discussion and any necessary action.
 - c. Resolution Committee Appointment- Dale Learish
- 6) Committee Appointments-Dale Learish : Discussion and any necessary action.
 - A. Road Committee
 - B. Budget Committee
 - C. Legal Liason
- 7) Road committee report: Discussion and any necessary action.
- 8) Open Comments
- 9) Adjourn

