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

July 10, 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 June 12, 2021 Board Meeting
- 4) Read and approve Minutes of May 15, 2021 Special Board Meeting
- 5) Read and approve Minutes of June 26, 2021 Annual Property Owners Meeting
- 6) Read and approve Minutes of June 26, 2021 Special Board Meeting
- 7) Appointment of Committees
- 8) Treasurer's Report, discussion and any necessary action: a) Approve payment of bills
- 9) Road Committee Report: Discussion and any necessary action
- 10) Road sign update

OPEN COMMENTS