

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
JULY 11, 2015

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 June 13, 2015 Monthly Board Meeting.
4. Read and approve Minutes of June 27, 2015 Annual Property Owners Meeting.
5. Read and approve Minutes of July 1, 2015 Special Board Meeting.
6. Read and approve Minutes of July 6, 2015 Special Board Meeting.
7. Treasurers Report
  - A. Approve payment of the bills.
  - B. Any further discussion and necessary action.
8. Legal Report, Legal Liaison status. Discussion and any necessary action.
9. Resolution Committee report. Discussion and any necessary action.
10. DMR VFD Report. Discussion and any necessary action.
11. Recess
12. Road Committee Report. Discussion and any necessary action.
13. Budget Committee Report. Discussion and any necessary action.
14. Statement: Annual Meeting election results.
15. Approve Cochise Canyon well completion. Discussion and any necessary action.
16. Office software upgrades. Discussion and any necessary action.
17. Open comments.
18. Adjourn.

All Meetings are held at the DMPOA, Inc. community Center at  
101Yellow Knife Trail, Fort Davis, Texas 79734 at 2:00 P.M.