

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.**

101 Yellow Knife Trail, Fort Davis, TX 79734  
E-Mail: dmpoa@mztv.net Phone: 432-426-3374

**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

JULY 14, 2018

2:00 PM

1. Call to Order, establish a quorum and verify posting of the Agenda.
2. Invocation and Pledge of Allegiance.
3. Introduction of 2018-2019 Board of Directors.
4. Read and approve Minutes of June 9, 2018 Monthly Board Meeting.
5. Read and approve Minutes of June 30, 2018 Annual Property Owners Meeting.
6. Read and approve Minutes of June 30, 2018 Board of Directors Meeting.
7. Read Robert's Rules of Order for Small Boards.
8. Treasurer's Report. Discussion and necessary action.
  - A. Approve payment of bills.
  - B. Signatures on bank accounts.
9. Budget Committee Appointment. Discussion and necessary action.
10. Resolution Committee Appointment. Discussion and necessary action.
11. Recess.
12. Road Committee Appointment. Discussion and necessary action.
13. Road Committee Report. Discussion and necessary action.
14. Legal Liaison Report. Discussion and necessary action.
15. DMR VFD Report.
16. Hummingbird Celebration Request. Discussion and necessary action.
17. Statement: Annual Meeting Elections Results. 2018 Election Judge or President to present.
18. Open Comments.
19. Adjournment.

Meetings are held at the D.M.P.O.A., Inc. Community Center at 101B Yellow Knife Trail  
Fort Davis, Texas 79734

