

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
JULY 3, 2014
6:00 PM**

- 1. Call to order, establish a quorum, verify eligibility of Board Members and posting of the Agenda.**
- 2. Pledge of Allegiance and Invocation.**
- 3. Presentation of Resolution for approval of all Bank Account Signatories, discussion and any necessary action.**
- 4. Main Road Complaints, discussion and any necessary action.**
- 5. Adjourn.**