

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**JULY 9, 2016**

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 11, 2016 Monthly Board Meeting.
4. Read and approve minutes of the June 25, 2016 Annual Meeting.
  - a. Election Judge comments/suggestions.
5. Read and approve minutes from June 25, 2016 Special Board Meeting.
6. Treasurer's Report.
  - a. Approve payment of bills.
  - b. Further discussions and necessary actions.
7. Legal Report. Discussion and any necessary action.
8. Resolution Committee Report. Discussion and any necessary action.
9. DMRVFD report.
10. **Recess**
11. Road Committee Report.
12. Open comments.
13. Adjourn.

Meetings are held at the DMPOA, Inc. Community Center  
101 Yellow Knife Trail  
Fort Davis, Texas 79734