

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING AGENDA

Saturday, June 10, 2017

2:00 P. M.

1. Call to order, establish a quorum, and verify proper posting of Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes from May 12, 2017 meeting.
4. Treasurer's report.
  - a. Approve payment of bills.
  - b. Annual Auditor's Report, discussion and necessary action.
5. Road committee report.
6. Legal report.
7. Resolution Committee report.
8. Proxy, discussion and necessary action.
9. Approve the Agenda for the Annual Property Owners Meeting. Discussion and any necessary action
10. "High Fire Danger" sign, discussion and necessary action.
11. Open comments.
12. Adjourn.

Meeting will be held at the Community Center 101 Yellow Knife Trail

11:06am  
Posted 6/6/17  
Barbara Skane