

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
JUNE 13, 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 the minutes from the May 9, 2015 Monthly Board Meeting..
4. Read and approve the minutes from the May 16, 2015 Special Board Meeting.
5. Treasurer's Report.
  - A. Approve payment of the bills.
  - B. Any further discussion and necessary action.
6. Legal Report. Discussion and any necessary action.
7. Resolution Committee Report. Discussion and any necessary action.
8. Annual Auditor's Report. Discussion and any necessary action.
9. DMR VFD Report. Discussion and any necessary action.
10. Recess.
11. Road Committee report. Discussion and any necessary action.
12. Nuisance complaint update and status. Cause Number 02092015-1. Discussion and any necessary action.
13. Evacuation Committee Report. Discussion and any necessary action.
14. Open Comments.
15. Adjourn.

Meetings are held at the DMPOA, INC. Community Center at 101 Yellow Knife  
Trail, Fort Davis, Texas at 2:00 P.M.