

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
MARCH 12, 2016 @2:00 P.M.

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 of the February 13, 2016 Monthly Board Meeting.
4. Treasurer's report.
 - A. Approve payment of the bills.
 - B. Any further discussion and necessary action.
5. Auditor Selection. Discussion and any necessary action.
6. Legal Report. Discussion and any necessary action.
7. DMR VFD Report.
8. Recess.
9. Road Committee Report. Discussion and any necessary action.
10. Appointment of Nominating Committee. Discussion and any necessary action.
11. Insurance. Discussion and any necessary action.
12. Dumpster Committee Report. Discussion and any necessary action.
13. Sergeant at Arms, Parliamentarian. Discussion and any necessary action.
14. Open Comments.
15. Adjourn.

All meetings are held at the DMPOA, INC Community Center at 101 Yellow Knife Trail. Fort Davis, Texas 79734.