

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
MARCH 14, 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 February 14, 2015 MONTHLY BOARD MEETING.
4. Treasurer's Report.
 - A. Approve payment of the bills.
 - B. Any further discussion and necessary action.
5. Budget Committee Workshop Report. Discussion and any necessary action.
6. Discussion of next Auditor Selection. Discussion and any necessary action.
7. Legal Report. Discussion and any necessary action.
8. Office Manager Position status. Executive session. 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. Discussion and any necessary action.
13. Appointment of Nominating Committee. Discussion and any necessary action.
14. Library Expansion. Discussion and any necessary action.
15. Road sign project update. Discussion and any necessary action.
16. Water Resource Committee report. Discussion and any necessary action.
17. Open comments.
18. Adjourn.

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