

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.**

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**BOARD OF DIRECTORS MONTHLY MEETING AGENDA March 18, 2023**

**Amended**

**NEW BUSINESS**

- 1) Call to order, establish a quorum and verify proper posting of the Agenda
- 2) Invocation and Pledge of Allegiance
- 3) Read and approve Minutes: February 11, 2022 Board Meeting.
- 4) Treasurer Report:
  - A. Discussion and any necessary action.
  - B. Approve payment of bills
- 5) Road committee report: Discussion and any necessary action.
- 6) Appoint Nominating Committee: Discussion and any necessary action.
- 7) DMPOA Contract Addendum w/DMRVFD: Discussion and any necessary action.
- 8) Humming Bird Festival : Discussion and any necessary action.
- 9) Replacement of Missing Road Sign(s): Discussion and any necessary action
- 10) Feral Hogs in the DMR: Discussion and any necessary action
- 11) DMRVFD Report
- 12) Open comments:
- 13) Adjourn

