

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

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**BOARD OF DIRECTORS' MONTHLY MEETING AGENDA**

**March 9, 2024**

**2:00pm**

**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: January 13, 2024 Board Meeting.
- 4) DMR VFD Report
- 5) Treasurer's Report: Discussion and any necessary action.
  - a. Approve payment of bills.
  - b. Resolution Committee Report.
- 6) Appointment of Nominating Committee
- 7) Covenant violation: Discussion and any necessary action.
  - a. Section 6.1 (Residential Use), (was tabled at last meeting)
- 8) Road Committee Report: Discussion and any necessary action.
  - a. Tank liner purchase
- 9) Cochise Canyon well use: Discussion and any necessary action.
- 10) Open Comments
- 11) Adjourn

