

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

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**BOARD OF DIRECTORS MONTHLY MEETING AGENDA MAY 13, 2023**

**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: April 8, 2023 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) Nominating Committee Report: Discussion and any necessary action.
  - A. Approval of election Mailing Packet
  - B. Appointment of Auditor
- 7) Ferrel Hog Report: Discussion and any necessary action.
- 8) DMRVFD report.
- 9) Open comments
- 10) Adjourn