

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

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BOARD OF DIRECTORS MONTHLY MEETING AGENDA

May 8, 2021

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 of April 10, 2021 Board Meeting
- 4) Treasurer's Report: Discussion and any necessary action
 - a) Approve payment of bills
- 5) Budget Committee Report: Discussion and any necessary action.
- 6) Road Committee Report: Discussion and any necessary action
- 7) Executive Session: Annual review for employees.
- 8) Annual Meeting Preparations. Discussion and any necessary action.
 - a. Nominating Committee report.
 - b. Approve Ballot and Proxy forms.
 - c. Approve Ballot and Proxy handling procedures.
 - d. Appoint and approve Election Judge and counters.
 - e. Approve Agenda for Annual Meeting.
 - f. Read and approve President's letter to property owners.
- 9) Appointment of Annual Auditor. Discussion and any necessary action.

OPEN COMMENTS