

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

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BOARD OF DIRECTORS MONTHLY MEETING AGENDA

NOVEMBER 11, 2023

2:00pm

NEW BUSINESS

- 1) Call to order, establish a quorum and verify proper posting of the Agenda
- 1) Invocation and Pledge of Allegiance
- 2) Read and approve Minutes: October 16, 2023 Board Meeting.
- 4) Board Member resignation and New Board Member selection: Discussion and any necessary action.
- 5) DMRVFD Report
- 6) Treasurers Report: Discussion and any necessary action.
 - a. Approve payment of bills.
 - b. Resolution Report
- 7) Road committee Report: Discussion and any necessary action.
- 8) Chochise Water Well Test: Discussion and any necessary action.
- 9) Open Comments
- 10) Adjourn