

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

101 Yellowknife Trail, Fort Davis, TX 79734

E-Mail: dmpoa@mztv.net

Phone: 432-426-3374

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

November 13, 2021

NEW BUSINESS

- 1) Call to order, establish a quorum and verify proper posting of the Agenda
- 2) Invocation and Pledge of Allegiance
- 3) Brief review of Board Rules
- 4) Read and approve Minutes of October 9, 2021 Board Meeting.
- 5) Treasurers Report: Discussion and any necessary action.
 - a. Approve payment of bills.
- 6) Mountain Zone Internet: Update , Discussion and any necessary action.
- 7) Road committee report : Discussion and any necessary action.
 - a. Unauthorized person's use of a "tire drag " to work Tomahawk and the Privately owned Paradise Ranch Road. Discussion and any necessary action.
- 8) DMVFD Report
- 9) Loose Dogs: Packs , attacks, indangering property owners. Discussion and any necessary action.
- 10) Road sign report: Discussion and any necessary action.
- 11) Web site rework: Ralf Patterson
- 12) Open comments
- 13) Adjourn