

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

101 Yellowknife Trail, Fort Davis, Texas 79734

Email: dmpoa@mztv.net

Phone: (432) 426-3374

BOARD OF DIRECTORS MONTHLY MEETING

PROPOSED AGENDA

November 9, 2019

1. Call to Order, establish a quorum and verify posting of the Notice for the Monthly Board Meeting
2. Approve Agenda
3. Invocation and Pledge of Allegiance
4. Read and approve the minutes of the September 14, 2019 Board Meeting.
5. Treasurer' s Report. Discussion and any necessary action.
 - (a.) Approve payment of bill
6. Budget Report. Discussion and any necessary action.
7. Resolution Committee Report. Discussion and any necessary action.
8. Road Committee Report. Discussion and any necessary action.
9. Legal Liaison Report. Discussion and any necessary action. L./
10. DMR VFD Report
11. Open comments
12. ADJOURN

Meetings are held at the D.M.P.O.A., Inc.

Community Center at 101 Yellow Knife Trail

Fort Davis, Texas 79734