DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

101A Yellow Knife Trail, Fort Davis, TX 79734 E-Mail: dmpoa@mztv.net Phone: 432-426-3374

BOARD OF DIRECTORS MONTHLY MEETING AGENDA October 13, 2018 2:00 PM

- 1. Call to Order, establish a quorum and verify posting of the Agenda.
- 2. Invocation and Pledge of Allegiance.
- 3. Read and approve Minutes of September 8, 2018 Monthly Board Meeting.
- 4. Report of Executive Committee meeting, September 13, 2018.
- 5. Executive Session.
- 6. Treasurer's Report. Discussion and necessary action.
 - A. Approve payment of bills.
- 1. Road Committee Report. Discussion and necessary action
 - A. Expenditure requests, Discussion and necessary action.
- 1. Resolution Committee Report. Discussion and necessary action
- 2. Feral Hog Committee Report.
- 3. Open Comments.
- 4. Adjournment.

Meetings are held at the D.M.P.O.A., Inc. Community Center 101A Yellow Knife Trail Fort Davis, Texas 79734