

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
SEPTEMBER 12, 2015 @2:00 P.M.

1. Call to order, establish a quorum and verify proper posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve the minutes of the August 8, 2015 Monthly Meeting.
4. Treasurer's report.
 - A. Approve payment of the bills.
 - B. Any further discussion and necessary action.
5. Legal Report.
6. Resolution Committee report. Discussion and any necessary action.
7. DMR VFD report.
8. Road Committee report. Discussion and any necessary action.
9. Recess
10. Nuisance complaint/Free roaming domestic animals in the DMR. Discussion and any necessary action.
11. Security system update. Discussion and any necessary action.
12. Job Description committee update. Discussion and any necessary action.
13. Discussion of possible violations of Article VI, Section 6.1 of the Covenants regarding single family residences. Discussion and any necessary action.
14. Open Comments.
15. Adjourn.

All meetings are held at the DMPOA, INC Community Center at 101 Yellow Knife
Trail. Fort Davis, Texas 79734 at 2:00 P.M.