

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC. BOARD
OF DIRECTORS MONTHLY MEETING AGENDA**

**September 9, 2017
2:00 P.M.**

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 the August 12, 2017 Monthly Board Meeting.
4. Read and approve Minutes of the August 13, 2017 Special Board Meeting.
5. DMR VFD Report.
6. Treasurer's Report. Discussion and necessary action.
 - a. Approve payment of bills.
7. Resolution Committee Report - Discussion and necessary action.
8. Road Committee Report.- Discussion and necessary action.
9. Recess.
10. Board Member Resignation - Discussion and necessary action.
11. Legal Report – Discussion and necessary action.
12. Open Comments.
13. Adjourn.

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