

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

OCTOBER 16, 2023

6:30pm

NEW BUSINESS

- 1) Call to order, establish a quorum and verify proper posting of the Agenda
- 2) Invocation and Pledge of Allegiance
- 3) Read and approve Minutes: September 9, 2023 Board Meeting.
- 4) Board Member resignation and New Board Member selection: Discussion and any necessary action.
- 5) DMRVFD Report
- 6) Treasurers Report: Discussion and any necessary action.
 - a. Approve payment of bills.
 - b. Resolution Report
- 7) Road committee Report: Discussion and any necessary action.
- 8) Chochise Water Well Test: Discussion and any necessary action.
- 9) Open Comments
- 10) Adjourn

