

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

August 10, 2024

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:
 - A. July 13, 2024 Board Meeting.
 - B. June 29, 2024 Annual DMPOA Meeting.
- 4) DMRVFD Report
- 5) Treasurer's Report: Discussion and any necessary action.
Approve payment of bills.
- 6) Employee Reviews: Discussion and any necessary action.
Executive Session
- 7) Road Committee Report: Discussion and any necessary action.
- 8) ERIC Report: Discussion and any necessary action.
- 9) Apple Orchard: Discussion and any necessary action.
- 10) POA Software Report: Discussion and any necessary action.
- 11) The use of firearms in the DMR: Discussion and any necessary action.
- 12) Open Comments

