

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

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BOARD OF DIRECTORS MONTHLY MEETING AGENDA

JULY 13, 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. June 8, 2024 Board Meeting.
 - B. June 29, 2024 Annual DMPOA Meeting.
 - C. June 29, 2024 Board Meeting to elect officers
- 4) DMRVFD Report
- 5) Treasurer's Report: Discussion and any necessary action.
 - A. Approve payment of bills.
 - B. Resolution Committee Report: Discussion and any necessary action.
 - C. Resolution Committee Appointment: Dale Learish
- 6) Committee Appointments-Dale Learish: Discussion and any necessary action.
 - A. Road Committee
 - B. Budget Committee
 - C. Legal Liaison
- 7) Road Committee Report: Discussion and any necessary action.
- 8) Apple Orchard
- 9) Open Comments
- 10) Adjourn

