

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.**

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**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

June 8, 2024

2:00 pm

**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: May 11, 2024 Board Meeting.
- 4) DMR VFD Report
- 5) Road Committee Report
- 6) Treasurer's Report: Discussion and any necessary action.
  - a. Approve payment of bills.
  - b. Annual auditor's report.
- 7) Nominating Committee: Discussion and any necessary action, and approval of vote counters.
- 8) Emergency Response Improvement Committee: Discussion and any necessary action.
- 9) Abuse of Community Center assets: Discussion and any necessary action.
- 10) Open Comments
- 11) Adjourn

