

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

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BOARD OF DIRECTORS MONTHLY MEETING AGENDA

May 11, 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: April 13, 2023 board meeting.
- 4) DMRVFD Report
- 5) Treasurer's Report: Discussion and any necessary action.
 - a. Approve payment of bills.
 - b. Budget committee report: Discussion and any necessary action.
 1. Proposed 2024/2025 budget
- C. Approve annual auditor: Discussion and any necessary action.
- D. Resolution Committee Report: Discussion and any necessary action.
 - a. Executive session
- 6) Nominating Committee: Discussion and any necessary action.
 - a. Approve election mailing and ballot forms.
 - b. Approve election judge and vote counters.
- 7) Road Committee Report: Discussion and any necessary action.
- 8) Cochise Canyon well use: Discussion and any necessary action.
- 9) Open comments
- 10) Adjourn

