

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

Annual Property Owners Meeting Agenda

Saturday, June 24, 2017 at 2:00 P.M.

Election Polls Open at 10:00 A.M.

1. Call to order, establish a quorum, and verify proper posting of Agenda.
2. Pledge of Allegiance and Invocation.
3. Read of the minutes from June 25, 2016 Annual Meeting.
4. Introduction of the Board of Directors and candidates from the 2017-2018 BOD.
5. Recess for Voting.
6. Annual reports.
 - a. Auditor's report.
 - b. Treasurer's Report.
 - c. Road Committee report.
 - d. DMR-VFD report.
7. New Business, discussion and any action on any new business.
8. Open Comments.
9. Announcement of Board of Directors Election Results.

10. Adjourn.

The Annual Meeting and Election will be held at:
The DMPOA, INC. Community Center and the DMR-VFD Fire Station
101 Yellow Knife Trail
Fort Davis, Texas 79734

*posted
6/20/17
Bostwick
8:55 am*