

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
ANNUAL PROPERTY OWNERS MEETING AGENDA
JUNE 25, 2016 at 2:00 P.M.
ELECTION POLLS OPEN AT 10:00 A.M.

1. Call to order, establish a quorum and verify posting the Agenda.
2. Pledge of Allegiance and Invocation.
3. Reading of the minutes of the June 27th, 2015 Annual Meeting.
4. Introduction of the Board of Directors and candidates for the 2016 – 2017 BOD.
5. **RECESS FOR VOTING**
6. Annual Reports:
 - A. Auditor's report
 - B. Treasurer's report
 - C. Road Committee report.
 - D. Water Resource Committee report
 - E. Firewise Committee report
 - F. Evacuation Committee report
 - G. DMR-VFD report
7. **RECESS**
8. New Business. Discussion and any action on any new business.
 - a. Smoking policy.
9. Open comments from members.
10. Announcement of Board of Directors Election Results.
11. Adjourn.

THE ANNUAL MEETING AND ELECTION WILL BE HELD AT:
TH DMPOA, INC. COMMUNITY CENTER AND THE DMR-VFD FIRE STATION
101 YELLOW KNIFE TRAIL
FORT DAVIS, TEXAS 79734

A barbecue will be held in the evening after the Annual Meeting for the benefit of the
DMR-VFD (Side dishes will be appreciated.)