

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
ANNUAL PROPERTY OWNERS MEETING AGENDA  
JUNE 27, 2015 - 2:00 PM (ELECTION POLLS OPEN AT 10:00 AM)**

- 1. Call to order, establish quorum and verify posting of agenda.**
- 2. Pledge of Allegiance and Invocation.**
- 3. Reading of minutes of the June 28, 2014 Annual Meeting.**
- 4. Introduction of Board of Directors and Candidates for 2015-16 BOD.**
- 5. RECESS FOR VOTING.**
- 6. Annual Reports:**
  - A. Auditor's report**
  - B. Treasurer's report**
  - C. Road Committee's report**
  - D. Road Sign report**
  - E. Water Resource Committee's report**
  - F. Firewise Committee's report**
  - G. DMR Volunteer Fire Dept. report**
- 7. RECESS**
- 8. New Business. Discussion and action on any new business brought before the membership.**
- 9. Open comments from members.**
- 10. Announcement of Board of Directors Election Results.**
- 11. Adjourn.**

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

**A barbeque will be held in the evening after the meeting for the benefit of the  
Fire Department. (Side dishes appreciated.)**