

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
ANNUAL PROPERTY OWNERS MEETING AGENDA
JUNE 29, 2019 at 2:00 PM
ELECTION POLLS OPEN AT 10:00AM

1. Call to Order, establish a quorum and verify posting of the Agenda
2. Pledge of Allegiance and Invocation.
3. Read and Approve Minutes of the June 30,2018 Annual Meeting
4. Introduction of the Board of Directors and the candidates for the 2019-2020 Board
Of Directors.
5. Recess for Voting
6. Annual Reports
 - A. Auditor's Report
 - B. Treasurer's Report
 - C. Road Committee Report
 - D. DMR VFD Report
 - E. Firewise Committee Report
7. Recess
8. Any New Business. Discussion and any necessary action.
9. Open Comments
10. Announcement of Board of Directors Election Results.
11. New Board to adjourn to private session to elect Officers.
12. Announcement of Board Officers
13. ADJOURN

Meetings to be held at the DMR VFD Fire Station
At 101 Yellow Knife Trail
Fort Davis, Texas 79734
A BARBECUE WILL BE HELD AFTER THE MEETING TO BENEFIT
THE DMR VFD.

