

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
APRIL 11, 2015

1. Call to order, establish a quorum, and verify proper posting of the agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve the minutes from the March 14, 2015 MONTHLY BOARD MEETING
4. Treasurer's Report.
 - A. Approve payment of the bills.
 - B. Any further discussion and necessary action.
5. Budget Committee Workshop Report. Discussion and any necessary action.
6. Legal Report. Discussion and any necessary action.
7. Office Manager Position status. Discussion and any necessary action.
8. DMR VFD Report. Discussion and any necessary action.
9. Recess
10. Road Committee report. Discussion and any necessary action.
11. Nuisance complaint update and status. Discussion and any necessary action.
12. Nominating Committee Report. Discussion and any necessary action.
13. Appointment of Auditor. Discussion and any necessary action.
14. Road sign project update. Discussion and any necessary action.
15. Open comments.
16. Adjourn.

Meetings are held at the DMPOA, INC. Community Center at 101 Yellow Knife
Trail, Fort Davis, Texas at 2:00 P.M.