

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC. BOARD
OF DIRECTORS MONTHLY MEETING AGENDA**

**April 14, 2018
2:00 P.M.**

1. Call to Order, establish a quorum and verify posting of the Agenda.
2. Invocation and Pledge of Allegiance.
3. Read and approve Minutes of the March 10, 2018, Monthly Board Meeting.
4. Office Manager Resignation – Discussion and necessary action.
5. Treasurer's Report. Discussion and necessary action.
 - a. Approve payment of bills.
6. Budget Committee – Discussion and necessary action.
7. DMR VFD Report. - Discussion and necessary action
8. Add a selection to June 30, 2018, ballot and proxy to increase annual assessments per lot to \$192.00 annually for Membership consideration.
9. Nominating Committee - Discussion and necessary action.
 - a. Chair to read Minutes from Nominating Committee meeting.
 - b. Approval of Nominating Committee Procedures.
 - c. Election Judge selection.
10. Annual Auditor Appointment – Discussion and Necessary action.
11. Road Committee Report - Discussion and necessary action.
12. Open Comments.
13. Adjourn.

**Meetings are held at the D.M.P.O.A. Inc. Community Center at 101 Yellow Knife Trail. Fort
Davis, TX 79734**