

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.**

101 Yellowknife Trail, Fort Davis, TX 79734

E-Mail: [dmpoa@mztv.net](mailto:dmpoa@mztv.net)

Phone: 432-426-3374

**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

April 9, 2022

**NEW BUSINESS**

- 1) Call to order, establish a quorum and verify proper posting of the Agenda
- 2) Invocation and Pledge of Allegiance
- 3) Read and approve Minutes of March 12, 2022 Board Meeting.
- 4) Treasurers Report: Discussion and any necessary action.
  - a. Approve payment of bills.
  - b. Appoint auditor
- 5) Hiring office Manager trainee: Discussion and any necessary action.
- 6) Road committee report: Discussion and any necessary action.
- 7) DMVFD Report
- 8) Road Sign update: Discussion and any necessary action.
- 9) Open comments
- 10) Adjourn