

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

101 Yellow Knife Trail, Fort Davis, TX 79734
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BOARD OF DIRECTORS MONTHLY MEETING AGENDA

August 11, 2018

2:00 PM

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 July 14, 2018 Monthly Board Meeting.
4. Read and approve Minutes of July 26, 2018 Special Board Meeting.
5. Treasurer's Report. Discussion and necessary action.
- A. Approve payment of bills.
 - B. Report on Credit Card issuance.
6. Budget Committee Report. Discussion and necessary action
7. Resolution Committee Report. Discussion and necessary action.
8. Road Committee Report. Discussion and necessary action.
9. Office Manager Report. Discussion and necessary action.
 - A. Upgrading the WiFi.
 - B. Computer Equipment.
10. DMR VFD report.
11. Hog Committee Report. Discussion and necessary action.
12. Open Comments.
13. Adjournment.

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