

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

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BOARD OF DIRECTORS MONTHLY MEETING AGENDA

August 12, 2023

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: July 8, 2023 Board Meeting.
- 4) DMRVFD Report
- 5) Treasurers Report: Discussion and any necessary action.
 - a. Approve payment of bills.
- 6) Legal Liason: Discussion and any necessary action.
- 7) Road committee Report: Discussion and any necessary action.
- 8) Office Manager selection: Discussion and any necessary action.
- 9) ByLaws Committee: Discussion and any necessary action.
- 10) Adjourn