

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

101 Yellowknife Trail, Fort Davis, TX 79734

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BOARD OF DIRECTORS MONTHLY MEETING PROPOSED AGENDA

August 13, 2019

1. Call to order, establish a quorum and verify posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes of July 13, 2019 Board Meeting.
4. Read and approve minutes of Special Board Meeting July 26, 2019
5. Treasurers' Report. Discussion and any necessary action.
 - a. Approve payments of bills
6. Budget Committee Report. Discussion and any necessary action.
7. Resolution Committee Report. Discussion and any necessary action.
8. Road Committee Report. Discussion and any necessary action.
9. DMR VFD Report
10. Legal Liaison Report
11. Discussion regarding posting the AGENDA on Facebook Pages.
12. Open Comments.
13. Adjourn

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

Meetings to be held at the D.M.P.O.A., Inc. Community Center
at 101 Yellowknife Trail, Fort Davis Texas, 79734