

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

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**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

**August 13, 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: July 9, 2022 Board Meeting.
- 4) Treasurers Report:
  - A. Discussion and any necessary action.
  - B. Approve payment of bills.
  - C. Resolution Committee: Discussion and any necessary action.
- 5) Employee reviews, office manager hours, part time maintenance operator:
  - A. Discussion and any necessary action.
  - B. Executive session
- 6) Road committee report: Discussion and any necessary action.
- 7) Disorderly conduct by a property owner in DMPOA office: Discussion and any necessary action.
- 8) DMRVFD Report
- 9) Dog issues: Discussion and any necessary action.
- 10) Code of conduct procedures: Discussion and any necessary action.
- 11) Royce Laskoskie, Candidate for County Commissioner
- 12) Open Comments
- 13) Adjourn