

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

101 Yellowknife Trail, Fort Davis, TX 79734

E-Mail: dmpoa@mztv.net

Phone: 432-426-3374

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

August 14, 2021

NEW BUSINESS

- 1) Call to order, establish a quorum and verify proper posting of the Agenda
- 2) Invocation and Pledge of Allegiance
- 3) Mountain Zone Internet presentation, discussion and any necessary action.
- 4) Read and approve Minutes of July 10, 2021 Board Meeting
- 5) Treasurer's Report, discussion and any necessary action:
 - a) Approve payment of bills
- 6) Road Committee Report: Discussion and any necessary action
- 7) Property owner request for variance
- 8) Road sign update and any necessary action
- 10) Office Manager Resignation, discussion and any necessary action
- 11) OPEN COMMENTS