

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
August 2, 2015
2:00 P.M.

1. Call to order, establish a quorum and verify proper posting of the Agenda.
2. Purchase of new company pick-up. Discussion and any necessary action.
3. Hiring a new road maintenance operator. Discussion and any necessary action.
4. Adjourn.

All Meetings are held at the DMPOA, Inc. Community Center
101 Yellow Knife Trail
Fort Davis, Texas 79734
At 2:00 P.M.