

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

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**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

**December 12, 2020**

**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 of November 14, 2020
- 4) Treasurer's Report: Discussion and any necessary action
  - a) Approve payment of bills
- 5) Road Committee Report: Discussion and any necessary action

**OLD BUSINESS**

- 1) B and Bs in the DMR- status on counsel with lawyer
- 2) Notice of Membership in Property Owners Association for new Property Owners – status on responsibility : Title Company vs Realtor
- 2) Credit Card Application - status
- 3) Office Window – status
- 4) Bathroom sign - status

**OPEN COMMENTS**