

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

101 Yellowknife Trail, Fort Davis, Texas 79734

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BOARD OF DIRECTORS MONTHLY MEETING AGENDA

December 14, 2019 @2PM

1. Call to Order, establish a quorum and verify posting of the Agenda for the Monthly Board Meeting.
2. Invocation and Pledge of Allegiance
3. Read and approve the minutes of the November 9, 2019 Board Meeting.
4. Treasure's Report. Discussion and any necessary action.
 - (a.) Approve payment of bill
5. Legal Liaison Report. Discussion and any necessary action.
Search for Legal Counsel. Discussion and any necessary action.
6. Road Committee Report. Discussion and any necessary action.
7. DMR VFD Report
8. Open comments
9. ADJOURN

Meetings are held at the D.M.P.O.A., Inc.

Community Center at 101 Yellow Knife Trail

Fort Davis, Texas 79734