

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

101 Yellow Knife Trail, Fort Davis, TX 79734
E-Mail: dmpoa@mztv.net Phone: 432-426-3374

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

December 10, 2018

2:00 PM

1. Call to Order, establish a quorum and verify posting of the Agenda.
2. Invocation and Pledge of Allegiance.
3. Read and approve Minutes of November 10, 2018 Monthly Board Meeting.
4. Treasurer's Report. Discussion and necessary action.
 - A. Approve payment of bills.
1. Resolution Committee Report. Discussion and necessary action.
2. Road Committee Report. Discussion and necessary action.
 - a. Small Dump Truck.
 - b. Tractor Blade.
3. Executive Session.
4. DMR VFD Report.
5. Open Comments.
6. Adjournment.

Meetings are held at the D.M.P.O.A., Inc. Community Center at 101 Yellow Knife Trail
Fort Davis, Texas 79734