

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING AGENDA

Saturday, February 11, 2017
2: 00 P.M.

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 January 14 and 27, 2017 and February 6, 2017.
4. Treasurer's report.
 - a. Approve payment of bills.
5. Road Committee report.
6. Legal report.
7. Resolution Committee report.
8. Personnel policy, discussion and necessary action.
9. Discussion about microphone/speaker for meetings.
10. Water tank (dip) discussion, and actions if necessary.
11. Open comments.
12. Adjourn.

Meeting will be held in the DMR Community Center
101 Yellow Knife Trail