

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

101 Yellowknife Trail, Fort Davis, TX 79734

E-Mail: dmpoa@mztv.net

Phone: 432-426-3374

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

February 12, 2022

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 January 8, 2021 Board Meeting.
- 4) Treasurers Report: Discussion and any necessary action.
 - a. Approve payment of bills.
 - b. Adjourn to executive session
 1. Discussion concerning delinquent properties two years past due.
 2. Reconvene Board meeting
 - c. Selection of Resolution Committee: Discussion and any necessary action.
- 5) Road committee report: Discussion and any necessary action.
- 6) DMVFD Report
- 7) Road Sign update: Discussion and any necessary action.
- 8) Open Comments
- 9) Adjourn