

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

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BOARD OF DIRECTORS MONTHLY MEETING AGENDA

February 13, 2021

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 9, 2021
- 4) Treasurer's Report: Discussion and any necessary action
 - a) Approve payment of bills
- 5) Road Committee Report: Discussion and any necessary action
- 6) Office Worker Position: Job Description Review and Job Posting
- 7) Dump Truck Pay-off
- 8) Lawyer – Dismissal / New Hire

OLD BUSINESS

- 1) B and Bs in the DMR- status on counsel with lawyer
- 2) Credit Card Application/ Petty Cash Fund/Pre-paid Card/ New Account

OPEN COMMENTS