

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc,

101 Yellowknife Trail, Fort Davis, TX 79734

E-Mail: dmpoa@mztv.net

Phone: 432-426-3374

February 8, 2020

BOARD OF DIRECTOR MONTHLY MEETING AGENDA

1. Call to order, establish a quorum and verify posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes of January 11, 2019 Board Meeting.
4. Treasurers' Report. Discussion and any necessary action. A. Approve payments of bills
5. Legal Liaison Report. Discussion and any necessary action.
 - a. Presentation by Attorney James Jepson.
 - (1). Hire a new attorney. Discussion and any necessary action.
 - b. Formal disbanding of the current Resolution Committee
6. Budget Committee Report. Discussion and any necessary action.
7. Resolution Committee Report. Discussion and any necessary action.
8. Road Committee Report. Discussion and any necessary action.
9. DMR VFD Report.
10. Open Comments
11. Adjourn

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

Meetings to be held at the D.M.P.O.A., Inc. Community Center

at 101 Yellowknife Trail, Fort Davis Texas, 79734

