

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

February 9, 2019
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 December 8, 2018 Monthly Board Meeting.
4. Treasurer's Report. Discussion and necessary action.
 - A. Approve payment of bills.
1. Budget Committee Report. Discussion and necessary action.
2. Resolution Committee Report.
3. Legal Liason Report
4. Road Committee Report.
5. Executive Session.
6. DMR VFD Report.
7. Open Comments.
8. Adjournment.

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