

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
FEBRUARY 13, 2016 @2:00 P.M.

1. Call to order, establish a quorum and verify proper posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve the minutes of the January 9, 2016 Monthly Board Meeting.
4. Treasurer's report.
 - A. Approve payment of the bills.
 - B. Any further discussion and necessary action.
5. Budget Committee Report. Discussion and any necessary action.
6. Legal Report. Discussion and any necessary action.
7. DMR VFD Report.
8. Recess.
9. Road Committee Report. Discussion and any necessary action.
10. Open Comments.
11. Adjourn.

All meetings are held at the DMPOA, INC Community Center at 101 Yellow Knife Trail. Fort Davis, Texas 79734.