

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc,

101 Yellowknife Trail, Fort Davis, TX 79734

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BOARD OF DIRECTOR MONTHLY MEETING PROPOSED AGENDA

January 11, 2020

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 December 14, 2019 Board Meeting.
4. Treasurers' Report. Discussion and any necessary action. a. Approve payments of bills
5. Road Committee Report. Discussion and any necessary action.
6. Legal Liaison Report. Discussion and any necessary action.
 1. Hire new attorney
7. DMR VFD Report.
8. Open Comments
9. 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