

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.**

101 Yellow Knife Trail, Fort Davis, TX 79734  
E-Mail: [dmpoa@mztv.net](mailto:dmpoa@mztv.net) Phone: 432-426-3374

**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

January 12, 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. Read and approve Minutes of Executive Session of December 8, 2018.
5. Treasurer's Report. Discussion and necessary action.
  - A. Approve payment of bills.
6. Road Committee Report. Discussion and necessary action.
7. Executive Session.
8. DMR VFD Report.
9. Open Comments.
10. Adjournment.

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