

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
JULY 1, 2015 @6:00 P.M.

1. Call to order, establish a quorum, verify posting of the agenda.
2. Pledge of Allegiance and Invocation.
3. Presentation of Resolution for approval of all bank account signatories, discussion and any necessary action
4. Adjourn

Meetings are held at the DMPOA, Inc. Community Center at 101 Yellow Knife Trail,
Fort Davis, Tx