

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc,

101 Yellowknife Trail, Fort Davis, TX 79734

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BOARD OF DIRECTORS MONTHLY MEETING AGENDA

July 11, 2020

2 PM

1. Call to Order, establish a quorum and verify proper posting of the Agenda.
2. Invocation and Pledge of Allegiance.
3. President's Statement
4. Read and approve Minutes of June 13, 2020 Monthly Board Meeting.
5. Read and approve Minutes of June 20, 2020 Special Board Meeting.
6. Read Minutes of June 27, 2020 Annual Meeting.
7. Read and approve Minutes of June 27, 2020 Executive Board Meeting.
8. Committee Appointments.
9. Treasurer's Report. Discussion and any necessary action.
 - A. Approve payment of bills.
 - B. Credit card application update.
10. Road Committee Report. Discussion and any necessary action.
11. Walk up window update.
12. DMRVFD Report.
 - A. Brush pile discussion.
 - B. Wood chipper discussion.
13. Legal Liaison Report
14. Discussion about donkey killings and any actions we can take.
15. Open Comments
16. 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