

DAVIS MOUNTAINS PROPE YTY OWNERS ASSOCIATION, INC.

101 Yellow Knife Trail, Fort Davis, Texas 79734
Phone 432-426-3374 E-mail: dmpoa@mztv.net

BOARD OF DIRECTORS MONTHLY MEETING

PROPOSED AGENDA

July 13, 2019

1. Call to Order, establish a quorum and verify posting of the Notice for the Monthly Board Meeting
2. Approve Agenda
3. Invocation and Pledge of Allegiance
4. Read and approve the minutes of June 8, 2019 Board Meeting.
5. Read and approve minutes of June 29, 2019 meeting for election of officers.
6. Treasure's Report. Discussion and any necessary action.
 - (a.) Approve payment of bills
 - (b.) Discussion future Fund Expenditures
 - (c.) Discuss possibility of accepting credit cards for POA assessments
7. Budget Report. Discussion and any necessary action.
8. Appoint members to the Budget Committee
9. Resolution Committee Report. Discussion and any necessary action.
10. Appoint members to the Resolution Committee
11. Appoint Legal Liaison
12. Road Committee Report. Discussion and any necessary action.
13. Appoint Members to the Road Committee
14. DMR VFD Report
15. Discuss switching electric providers.
16. Open comments
17. ADJOURN

Meetings are held at the D.M.P.O.A., Inc.

Community Center at 101 Yellow Knife Trail

Fort Davis, Texas 79734