

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC. BOARD
OF DIRECTORS MONTHLY MEETING AGENDA**

**JULY 8, 2017
2:00 P.M.**

1. Call to Order, establish a quorum and verify posting of the Agenda.
2. Invocation and Pledge of Allegiance.
3. Introduce 2017 – 2018 Board of Directors.
4. Read and approve Minutes of the May 13, 2017 Monthly Board Meeting.
5. Read and approve Minutes of the June 10, 2017 Monthly Board Meeting.
6. Read and approve Minutes of the June 24, 2017 Annual Property Owners Meeting.
7. Read and approve Minutes of the June 24, 2017 Board of Directors Meeting.
8. Read Robert's Rules of Order For Small Boards.
9. Treasurer's Report. Discussion and necessary action.
 - a. Approve payment of bills.
 - b. Signatures on bank accounts.
10. Budget Committee Appointment. Discussion and necessary action.
11. Adjourn to Executive Session.
 - a. Compliance Review Discussion.
 - b. Office Manager Salary Increase Discussion.
12. Reconvene from Executive Session – Discussion and necessary action.
13. Recess
14. Road Committee Report. Discussion and necessary action.
15. Legal Report – Discussion and necessary action
 - a. Legal Liaison Procedure Approval.
 - b. Legal Liaison Appointment.
 - c. Request for Legal Council foreclosure procedures presentation to Board.
16. DMR VFD Report.
17. Statement: Annual Meeting Election Results - 2017 Election Judge
18. Open Comments.
19. Adjourn.

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