

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.

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BOARD OF DIRECTORS MONTHLY MEETING AGENDA

JULY 9, 2022

NEW BUSINESS

- 1) Call to order, establish a quorum and verify proper posting of the Agenda
- 2) Invocation and Pledge of Allegiance
- 3) Read and approve Minutes:
 - A. June 11, 2022 Board Meeting.
 - B. June 25, 2022 Annual DMPOA Meeting.
 - C. June 25, 2022 Board Meeting to elect officers
- 4) Treasurers Report: Discussion and any necessary action.
 - a. Approve payment of bills.
 - b. Resolution Committee Appointments, Discussion and any necessary action.
- 5) Committee Appointments-Dale Learish
- 6) Road committee report: Discussion and any necessary action.
- 7) DMRVFD Report
- 8) Open comments
- 9) Adjourn