

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
JUNE 11, 2016 AT 2:00 pm

1. Call to order, establish a quorum and verify proper posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve the minutes of the May 14, 2016 Monthly Board Meeting.
4. Treasurer's report. Discussion and any necessary action.
 - A. Approve payment of the bills.
 - B. Any further discussion and any necessary action.
5. Legal Report. Discussion and any necessary action.
6. Resolution Committee Report. Discussion and any necessary action.
7. Water Resource Committee Report. Discussion and any necessary action.
8. Annual Auditor's Report. Discussion and any necessary action.
9. DMR-VFD Report. Discussion and any necessary action.
10. Recess.
11. Road Committee Report. Discussion and any necessary action.
12. Approve the Agenda for the Annual Property Owners Meeting.
Discussion and any necessary action.
13. DMPOA Election. Discussion and any necessary action.
14. Property owner complaint. Discussion and any necessary action
15. Open Comments.
16. Adjourn.

Meetings are held at the DMPOA, Inc. Community Center
101 Yellow Knife Trail
Fort Davis, Texas 79734

