

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.**

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

**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

June 8, 2019  
2:00 PM

1. Call to Order, establish a quorum and verify posting of the Agenda.
2. Invocation and Pledge of Allegiance.
3. Read and Approve Minutes of April 13, 2019 Month Board Meeting
4. Treasurer's Report. Discussion and any necessary action
  - A. Approve payment of bills
5. Budget Committee Report. Discussion and any necessary action.
6. Resolution Committee report. Discussion and any necessary action.
7. Programmable door lock for the office. Discussion and any necessary action.
8. Road Committee Report. Discussion and any necessary action
9. Executive Session-Office Manager yearly review.
10. Need for a Notary in the office. Discussion and any necessary action.
11. DMR VFD Report.
12. Open Comments
13. ADJOURN

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

