

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

**June 9, 2018
2:00 P.M.**

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 the May 19, 2018, Monthly Board Meeting.
4. Treasurer's Report. Discussion and Necessary Action.
 - a. Approve payment of bills.
5. Budget Committee – Discussion and Necessary Action.
6. Annual Auditor's Report. - Discussion and Necessary Action.
7. Executive Session - Office Manager Position for the purpose of hiring a new Office Manager.
Discussion and Necessary Action.
8. Approve Agenda for Annual Property Owners Meeting - Discussion and Necessary Action.
9. DMR VFD Report. - Discussion and Necessary Action.
10. Code of Conduct revision consideration. - Discussion and Necessary Action.
11. Road Committee Report – Discussion and Necessary Action.
 - a. John Deere Repair.
 - b. Backhoe Repair/Replacement.
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, TX 79734**