

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

**March 10, 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 February 10, 2018, Monthly Board Meeting.
4. Treasurer's Report. Discussion and necessary action.
 - a. Approve payment of bills.
5. Resolution Committee – Discussion and necessary action.
6. Nominating Committee Appointment – Discussion and Necessary Action.
7. DMR VFD Report. - Discussion and necessary Action
8. Road Committee Report.- Discussion and necessary action.
 - a. Permanent increase in Part-time Road Operator hours.
9. Open Comments.
10. Adjourn.

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