

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING AGENDA

Saturday March 11, 2017

2:00 P.M.

1. Call to order, establish a quorum, and verify proper posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes from February 11, 2017.
4. Treasurer's report.
 - a. Approve payment of bills.
5. Road Committee report.
 - a. Discuss gas account with Bencomo's/ necessary action.
6. Legal report.
7. Resolution Committee report.
8. Code of conduct for meetings, review, discussion, and necessary action.
9. Employee disciplinary procedures discussion, and necessary action.
10. Recess if requested.
11. Replacement of Board member's vacancy, discussion, and necessary action.
12. Personnel issues, Executive Session discussion, and any necessary action.
13. Discussion on Nominating Committee choices, and necessary action.
14. Discussion and action on microphone equipment.
15. Open comments.
16. Adjourn.

Meeting will be held in the DMR Community Center
101 Yellow Knife Trail

*posted
3-8-17
11:30
B. Laine*