

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

101 Yellowknife Trail, Fort Davis, TX 79734

E-Mail: [dmpoa@mztv.net](mailto:dmpoa@mztv.net)

Phone: 432-426-3374

**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

**March 13, 2021**

**NEW BUSINESS**

- 1) Call to order, establish a quorum and verify proper posting of the Agenda
- 2) Invocation and Pledge of Allegiance
- 3) Read and approve Minutes of February 13, 2021 Board Meeting
- 4) Treasurer's Report: Discussion and any necessary action
  - a) Approve payment of bills
- 5) Road Committee Report: Discussion and any necessary action
- 6) Water Truck purchase
- 7) Appointment of Nominating Committee
- 8) Assessment increase
- 9) Cash payment for assessments

**OLD BUSINESS**

- 1) Office Manager Position
- 2) Open Board Member Position
- 3) Legal representation

**OPEN COMMENTS**