

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc,

101 Yellowknife Trail, Fort Davis, TX 79734

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BOARD OF DIRECTOR MONTHLY MEETING AGENDA

March 14, 2020

1. Call to order, establish a quorum and verify posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes of February 08, 2020 Board Meeting.
4. Treasurers' Report. Discussion and any necessary action. a. Approve payments of bills.
5. Budget Committee Report. Discussion and any necessary action.
6. Road Committee Report. Discussion and any necessary action.
7. Legal Liaison Report. New attorney contract. Discussion and any necessary action.
8. Copy machine replacement. Discussion and any necessary action.
9. Appointment Nominating Committee. Discussion and any necessary action.
10. DMR VFD Report.
11. Open Comments
12. Adjourn

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

Meetings to be held at the D.M.P.O.A., Inc. Community Center

at 101 Yellowknife Trail, Fort Davis Texas, 79734