

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

101 Yellow Knife Trail, Fort Davis, TX 79734
E-Mail: dmpoa@mztv.net Phone: 432-426-3374

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

March 9, 2019
2:00 PM

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 February 9, 2019 Monthly Board Meeting.
4. Read and approve Minutes of January 12, 2019 Executive Board Meeting
5. Appointment to Board announcement.
6. Treasurer's Report. Discussion and necessary action.
 - A. Approve payment of bills.
7. Budget Committee Report. Discussion and necessary action.
8. Resolution Committee Report.
9. Legal Liason Report
10. Road Committee Report.
11. Annual Meeting preparations.
 - A. Appoint Nominating Committee. Discussion and any necessary action.
 - B. Determine Budget for Nomination Committee..
12. DMR VFD Report.
13. Open Comments.
14. Adjournment.

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