

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

May 11, 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 April 13, 2019 Month Board Meeting
4. Read and Approve Minutes of April 26, 2019 Emergency Board Meeting.
5. Read and Approve Letter of Resignation.
6. Treasurer's Report. Discussion and any necessary action
 - A. Approve payment of bills
7. Appointment of members to Budget and Resolution Committees.
8. Budget Committee Report. Discussion and any necessary action.
9. DMPOA credit card application. Discussion and any necessary action.
10. DMPOA Insurance policy annual renewal. Discussion and any necessary action.
11. Appointment of Legal Liaison.
12. Resolution Committee Report: Discussion and any necessary action.
 - A. Read and approve second demand letter. Discussion and any necessary action.
13. Road Committee Report. Discussion and any necessary action
14. Fire Wise Meeting Report
15. Recess
16. Annual Meeting Preparations:
 - A. Nomination Committee Report. Discussion and any necessary action.
 - B. Nominate Election Judge and Counters. Discussion and any necessary action.
 - C. Present 2019 ballot, proxy and proxy handling procedures. Discussion and any necessary action.
 - D. Purchase of supplies for the Annual Meeting. Discussion and any necessary action.

- E. Approve a \$600.00 printing fee for the election packet. Discussion and any necessary action.
 - F. Read and approve letter from Vice President/Interim President to all property owners to be included in Annual mailing. Discussion and any necessary action.
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- 17. Presentation by Madge Lindsay regarding Davis Mountains Hummingbird Celebration.
 - 18. Discussion on “When Hiking in Bear Country” signs proposed by Will Rhodes, Wildlife Biologist, Texas Parks and Wildlife. (From email sent to Board Members on April 21, 2019)
 - 19. Open Comments
 - 20. ADJOURN

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