

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING AGENDA

Saturday, May 13, 2017

2:00 P. M.

1. Call to order, establish a quorum, and verify proper posting of Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes from April 8, 2017 meeting, and also correction for minutes from March 11, 2017 meeting.
4. Treasurer's report.
 - a. Approve payment of bills.
 - b. Vote on proposed budget for 2017-2018.
 - c. Donation from DMPOA to DMR-VFD, discussion and necessary action.
5. Road committee report.
 - a. New committee chair
6. Auditor, discussion and necessary action.
7. Legal report.
8. Resolution Committee report, discussion and necessary action.
9. Break (if needed)
10. Storage space for DMR-VFD, discussion and necessary action.
11. DMR-VFD dinner/fund raiser. (Edna Queen)
12. Election Judge, discussion and necessary action.
 - a. Candidates
 - b. Vote counters.
13. Ballot and Proxy Approval, discussion and any necessary action.
14. Open comments.
15. Adjourn.

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

*Posted
125 5/10/17
Barbara. House*