

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

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**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

**May 14, 2022**

**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 April 9, 2022 Board Meeting.
- 4) Treasurers Report: Discussion and any necessary action.
  - a. Approve payment of bills.
  - b. Treasure compensation: Discussion And any necessary action.
- 5) Resolution Committee Report: Discussion and any necessary action.
- 6) Nominating Committee Report: Discussion and any necessary actions.
- 7) Employee reviews: Discussion and any necessary action.
  - a. Executive session
- 8) Road committee report: Discussion and any necessary action.
  - a. Individual taking road materials from properties and dmpoa right of way.
- 9) Open comments
- 10) Adjourn