

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC. BOARD
OF DIRECTORS MONTHLY MEETING AGENDA**

**May 19, 2018
2:00 P.M.**

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 the April 14, 2018, Monthly Board Meeting.
4. Treasurer's Report. Discussion and Necessary action.
 - a. Approve payment of bills.
5. Budget Committee – Discussion and Necessary action.
6. DMR VFD Report. - Discussion and Necessary action.
 - a, VFD Mitigation letter approval.
 - b. DMRVFD lease proposal.
7. Add a selection to June 30, 2018, ballot and proxy to increase assessments by \$3.00 per month for Membership consideration – Discussion and Necessary action.
8. Nominating Committee - Discussion and Necessary action.
 - a. Candidates
 - b. Vote counters
9. Ballot and Proxy Approval – Discussion and Necessary Action
10. Road Committee Report – Discussion and Necessary Action.
11. Feral Hog Committee – Discussion and Necessary Action.
12. Open Comments.
13. Adjourn.

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