

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc,

101 Yellowknife Trail, Fort Davis, TX 79734

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May 9, 2020

BOARD OF DIRECTOR MONTHLY MEETING AGENDA

1. Call to order, establish a quorum and verify posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes of April 11, 2020.
4. Treasurers' Report. Discussion and any necessary action. Approve payment of bills.
5. Budget Committee Report: Discussion and any necessary action.
6. Executive Session-Employee's annual review. Discussion and any necessary action.
7. Nominating Committee Report. Discussion and any necessary action.
8. Legal Liaison Report. Discussion and any necessary action.
9. Appointment of Auditor. Discussion and any necessary action.
10. Andy Pellegrin's resignation. Discussion and any necessary action
11. Read and approve contract from the attorney. Discussion and any necessary action.
12. Road Committee Report. Discussion and any necessary action.
13. Open Comments
14. Adjourn

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

Meetings to be held at the D.M.P.O.A., Inc. Community Center

at 101 Yellowknife Trail, Fort Davis Texas, 79734