

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
MAY 14, 2016 AT 2:00 P.M.

1. Call to Order, establish a quorum and verify proper posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve Minutes of the April 9th. 2016 Monthly Board Meeting.
4. Treasurer's Report, Discussion and any necessary action.
 - a. Approve payment of the bills.
 - b. Donation from DMPOA to DMR-VFD
 - c. Budget Committee Report.
 - d. Any further discussion and necessary action.
5. Legal Report. Discussion and any necessary action.
6. Resolution Committee Report. Discussion and any necessary action.
7. DMR-VFD Report. Discussion and any necessary action.
8. Recess
9. Road Committee Report. Discussion and any necessary action.
10. Nominating Committee Report and Annual meeting preparations Discussion and any necessary action.
 - a. Election Judge
 - b. Vote counters.
11. Dumpster Committee Report. Discussion and any necessary action.
12. Churches voting in DMPOA Elections. Discussion and necessary action.
14. Open Comments
15. Adjourn.

Meetings are held at the DMPOA, Inc. Community Center at
101 Yellow Knife Trail
Fort Davis, Texas 79734