

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

101 Yellow Knife Trail, Fort Davis, TX 79734
E-Mail: dmpoa@mztv.net Phone: 432-426-3374

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

November 10, 2018
2:00 PM

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 October 13, 2018 Monthly Board Meeting.
4. Treasurer's Report. Discussion and necessary action.
 - A. Approve payment of bills.
 - B. Use of Community Center for future events. Discussion and necessary action.
 - C. Storage Building: Clean up and retention of records, Discussion and necessary action.
 - D. Changes to AT&T account.
1. Resolution Committee Report. Discussion and necessary action.
2. Holiday mail out. Discussion and necessary action.
3. Road Committee Report. Discussion and necessary action.
4. DMR VFD Report.
5. Hog Committee Report. Discussion and necessary action.
6. Open Comments.
7. Adjournment.

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