

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

**November 11, 2017
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 October 14, 2017, Monthly Board Meeting.
4. DMR VFD Report.
5. Treasurer's Report. Discussion and necessary action.
 - a. Approve payment of bills.
6. Resolution Committee Report - Discussion and necessary action.
 - a. Approval of Resolution Committee Procedures.
7. Removal of abandoned truck at the front of the DMR. - Discussion and necessary action.
8. Road Committee Report - Discussion and any necessary action.
9. Open Board of Directors Position. Discussion and any necessary action.
10. Open comments.
11. Adjourn.

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