

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
NOVEMBER 14, 2015 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 the minutes of the October 10, 2015 Monthly Meeting Meeting.
4. Read and approve the minutes of the November 2, 2015 Special meeting.
5. Treasurer's report.
 - A. Approve payment of the bills.
 - B. Any further discussion and necessary action.
6. Legal Report. Discussion and any necessary action
7. DMR-VFD Report.
8. Road Committee Report. Discussion and any necessary action.
9. Recess.
10. Board vacancy. Discussion and any necessary action.
11. Holiday Mail-out. Discussion and any necessary action.
13. Dumpsters. Discussion and any necessary action.
14. Firewise. Discussion and any necessary action.
15. Open comments.
16. Adjourn.

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