

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, Inc.**

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**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

**October 10, 2020**

**NEW BUSINESS**

- 1) Call to order, establish a quorum and verify proper posting of the Agenda
- 2) Invocation and Pledge of Allegiance
- 3) Read and approve Minutes of September 12, 2020
- 4) Treasurer's Report: Discussion and any necessary action
  - a) Approve payment of bills
- 5) Formation of Resolution Committee
- 6) Road Committee Report: Discussion and any necessary action
- 7) Air B & B's in the DMR. Discussion and any necessary action

**OLD BUSINESS**

- 1) Read and approve Minutes from June 13, 2020
- 2) Credit Card Application - status
- 3) Office Manager's Resignation - acceptance
- 4) Board Historian – status and volunteers
- 5) Office Window- status

**OPEN COMMENTS**