

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
October 20, 2014, 6:00PM**

- 1. Call to Order, establish a quorum, and verify posting of the Agenda.**
- 2. Pledge of Allegiance and Invocation.**
- 3. Consider revised offer on DMPOA lot for sale. Discussion and necessary action.**
- 4. Adjourn.**

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