

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING AGENDA

October 8, 2016
2:00 P.M.

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 10 through 11, 2016.
4. Treasurer's report.
 - a. Approve payment of bills.
5. Road Committee report
 - a. Hiring of new employee
6. Legal report
7. Resolution Committee report.
8. Recess if requested.
9. Discussion and appointment of Sergeant at Arms.
10. Open comments.
11. Adjourn.

Meeting will be held in the DMR Community Center
101 Yellow Knife Trail