

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

101 Yellowknife Trail, Fort Davis, TX 79734

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**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

September 12, 2020

2 PM

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 August 8, 2020 Monthly Board Meeting
4. Read and approve Minutes of June 13, 2020 Monthly Board Meeting
5. Treasurer's Report. Discussion and any necessary action
  - A. Approve payment of bills
  - B. Credit card application update
6. Road Committee Report. Discussion and any necessary action
7. Office Manager's resignation
8. Part time mechanic position, discussion and any necessary action
9. Open Comments
10. Adjourn

Davis Mountains Property Owners Association, Inc.  
Meetings to be held at the D.M.P.O.A., Inc. Community Center  
at 101 Yellowknife Trail, Fort Davis Texas, 79734