

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING AGENDA

September 11, 2016  
6:00 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 minutes of August 13 & 17, 2016.
4. Treasurer's report.
  - a. Approve payment of bills.
  - b. Discussion and any action on funds from State Farm.
5. Road Committee report.
6. Legal report.
7. Resolution Committee report.
8. Recess.
9. Open Comments
10. Adjourn.

Meeting will be held at the DMR Community Center.