

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

101 Yellowknife Trail, Fort Davis, TX 79734

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BOARD OF DIRECTOR MONTHLY MEETING PROPOSED AGENDA

September 14, 2019

1. Call to order, establish a quorum and verify posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes of August 10, 2019 Board Meeting.
4. Treasurers' Report. Discussion and any necessary action. a. Approve payments of bills
5. Budget Committee Report. Discussion and any necessary action.
6. Resolution Committee Report. Discussion and any necessary action.
7. Road Committee Report. Discussion and any necessary action.
8. DMR VFD Report
9. Donkey Issue. Discussion and any necessary action.
10. Permission to have the VFD Support team and other interested in having a bake sale during the Board Meetings to raise money for the DMVFD. (Tracii Logan)
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