

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC. ANNUAL PROPERTY
OWNER'S MEETING AGENDA
JUNE 30, 2018
2:00 p.m.**

- 1) Call to Order, establish a quorum, verify posting of the Agenda.
- 2) Invocation, Pledge of Allegiance.
- 3) Introduction of Board Members.
- 4) Introduction of the Nominees for the Board of Directors.
- 5) Reading of the Minutes of the June 24, 2017 Annual Property Owner's Meeting.
- 6) Recess for Membership voting.
- 7) Call meeting back to Order.
- 8) Annual Reports:
 - a) Treasurer's Report
 - b) Auditor's Report
 - c) Road Committee Report
 - d) Feral Hog Committee Report
 - e) DMR VFD Report
- 9) New Business - Discussion and any necessary action.
- 10) Open Comments.
- 11) Announcement of Election Results.
- 12) Adjourn Meeting

BBQ AND RAFFLE TO BE HELD AFTER THE MEETING ADJOURNS

Meeting will be held at the DMR VFD 101-A Yellow Knife Trail. Fort Davis, TX 79734