

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
ANNUAL PROPERTY OWNERS MEETING AGENDA

June 28, 2014 – 2:00 p.m.

(Election polls open at 10:00 a.m.)

1. Call to Order, establish a quorum, and verify posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Reading of the Minutes of the June 29, 2013 Annual Property Owners Meeting.
4. Introduction of the Board of Directors.
5. Introduction of Candidates for the 2014-2015 Board of Directors.
6. RECESS FOR VOTING.
7. Annual Reports.
 - a. Auditor's Report.
 - b. Treasurer's Report.
 - c. Road Committee Report.
8. DMR Volunteer Fire Department Report.
9. Other Reports.
 - a. Evacuation Committee Report.
 - b. Firewise Committee Report.
 - c. Water Resource Committee Report.
10. RECESS
11. New business. Discussion and any necessary action.
 - a. Overview of Membership voting procedures.
 - b. Approve resolution to sell Lot 19 of Blk 37.
 - c. Approve resolution concerning the sale of future acquired property.
 - d. Consider any new business properly brought before the Membership.
12. OPEN COMMENTS
13. Announce Board of Directors Election Results.
14. Adjourn.

NOTE: There will also be a Raffle and a property-owner-hosted BBQ benefiting the DMR Volunteer Fire Department. The Raffle is planned to take place before the BBQ and the BBQ is planned to start after the meeting at 6:00 p.m. Everyone is invited (side dishes are appreciated).

**The Annual Meeting and Election will be held at the
DMPOA, Inc. Community Center and DMR VFD Fire Station
101 Yellow Knife Trail, Fort Davis, TX 79734**