

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
April 12, 2014 – 2:00 p.m.

1. Call to Order, establish a quorum, and verify posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve the Minutes of the March 8, 2014 Monthly Board Meeting.
4. Treasurer's Report.
 - a. Approve payment of the bills. Discussion and any necessary action.
 - b. Review and consider changes to billing procedures. Discussion and any necessary action.
5. Report on professional review of records. Discussion and any necessary action.
6. Resolution Committee Report. Discussion and any necessary action.
7. Road Committee Report. Discussion and any necessary action.
8. Nominate a new Road Committee member. Discussion and any necessary action.
9. Review letter from Bill Weinacht concerning brush. Discussion and any necessary action.
10. DMR VFD Report. Discussion and any necessary action.
11. RECESS
12. Legal Report.
 - a. Update on Cause #2400.
 - b. Update on Cause #2389.
13. Review legal opinions concerning access to corporate books and records. Discussion and any necessary action.
14. Nominating Committee Report. Discussion and any necessary action.
15. Water Resource Committee Report. Discussion and any necessary action.
16. Review of Community Center usage. Discussion and any necessary action.
17. Consider upgrade or replacement of office computer. Discussion and any necessary action.
18. Budget Committee Report.
 - a. Revised 2013-2014 Budget. Discussion and any necessary action.
 - b. Proposed 2014-2015 Budget. Discussion and any necessary action.
19. OPEN COMMENTS
20. Adjourn.