

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
APRIL 13, 2013

- 1) Call to Order, establish a quorum, verify eligibility of Board Members and posting of the Agenda.
- 2) Pledge of Allegiance and Invocation.
- 3) Read and approve minutes of the March 9, 2013 regular monthly meeting.
- 4) Treasurer's Report.
 - A) Approve Treasurer's Report and pay the bills. Discussion and any necessary action.
 - B) Approve sending Second Notice of Past Due Assessments. Discussion and any necessary action.
 - C) Approve revision of Re-sale Certificate. Discussion and any necessary action.
 - D) Removal and disposal of old computer from DMPOA office. Discussion and any necessary action.
 - E) Approve Auditor. Discussion and any necessary action.
- 5) Road Committee Report.
 - A) Road Committee Report. Discussion and any necessary action.
 - B) Adjourn to Executive Session concerning personnel matters.
 - C) Re-convene from Executive Session and make decisions concerning personnel matters. Discussion and any necessary action.
 - D) Suggestions for changes Employment Application. Discussion and any necessary action.
- 6) DMR VFD Report. Discussion and any necessary action.
- 7) RECESS
- 8) Budget Committee Report.
 - A) Approve revised 2012-2013 Annual Budget. Discussion and necessary action.
 - B) Approve proposed 2013-2014 Annual Budget. Discussion and necessary action.
- 9) Firewise Committee Report.
 - A) Firewise Committee Report. Discussion and any necessary action.
 - B) Texas A&M Forest Service Fuels Project in DMR. Discussion and any necessary action.
 - C) Firewise "Fire & Dogs" Community Event. Discussion and any necessary action.
- 10) Legal Status update on Causes 2400, 2401, 2389, and 2418. Discussion and any necessary action.
- 11) Annual Meeting Preparations.
 - A) Nominating Committee Report. Discussion and any necessary action.
 - B) Approve Election and Annual Meeting Forms. Discussion and any necessary action.
 - C) Approve Election Preparations. Discussion and any necessary action
 - D) Approve Election Procedures. Discussion and any necessary action.
 - E) Approve Election Judge Procedures. Discussion and any necessary action.
- 12) Develop Records Production and Copying Policy. Discussion and any necessary action.
- 13) Develop Records Retention Policy. Discussion and any necessary action.
- 14) Update on Trammell encroachment. Discussion and any necessary action.
- 15) Report on Thackerson encroachment. Discussion and any necessary action.

- 16) Access to DMPOA records and privacy. Discussion and any necessary action.
- 17) Approval to prepare and file an Amended Management Certificate and change DMPOA address. Discussion and any necessary action.
- 18) Web-page. Discussion and any necessary action.
- 19) OPEN COMMENTS
- 20) ADJOURN