

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

APRIL 14, 2012

1. Call to Order, verify eligibility of Board Members and posting of the Agenda.
2. Pledge of Allegiance.
3. Read and approve minutes of the March 10, 2012 monthly board meeting.
4. Treasurer's Report.
 - a. Approve payment of the bills and the Report. Discussion and any necessary action.
5. Road Committee Report. Discussion and any necessary action.
 - a. Consider pay increase for Mike Gray. Discussion and any necessary action.
6. Fire Department Report. Discussion and any necessary action.
 - a. Repair and fill stock tank on Squaw Valley. Discussion and any necessary action.
7. RECESS
8. Budget Committee Report: Proposed 2012-2013 Annual Budget. Discussion and any necessary action.
9. Renewal of Fire/Hazard Insurance. Discussion and any necessary action.
10. Annual Meeting preparations. Discussion and any necessary action.
 - a. Nominating Committee Report. Discussion and any necessary action.
 - b. Appoint Election Judge. Discussion and any necessary action.
 - c. Election procedure approval. Discussion and any necessary action.
11. Evacuation Committee Report. Discussion and any necessary action.
12. DMR Water Resource Committee Report. Discussion and any necessary action.
13. Firewise Committee Report. Discussion and any necessary action.
14. Reported theft of trees near Cochise. Discussion and any necessary action.
15. OPEN COMMENTS
16. Adjourn.