

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

August 10, 2013

1. Call to Order, establish a quorum, and verify posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve Minutes of the July 13, 2013 Monthly Board Meeting.
4. Approved Minutes. Discussion and any necessary action.
 - a. Approve correction to Minutes of the June 29, 2013 Board of Directors Meeting.
5. Treasurer's Report. Discussion and any necessary action.
 - a. Approve payment of the bills.
 - b. Report on past due assessments.
6. Road Committee Report. Discussion and any necessary action.
7. DMR VFD Report. Discussion and any necessary action.
8. RECESS
9. Legal Report. Discussion and any necessary action.
10. Review of Annual Meeting documents. Discussion and any necessary action.
 - a. Proposed Official Proxy form;
 - b. Proposed Nominating Committee Procedures.
11. Professional Audit. Discussion and any necessary action.
12. Community Center usage and improvements. Discussion and any necessary action.
 - a. Request to expand the library.
13. Mosquitoes at the duck pond. Discussion and any necessary action.
14. OPEN COMMENTS
15. Adjourn