

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
AUGUST 11, 2012

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 July 14, 2012 monthly board meeting.
4. Treasurers Report.
  - a. Approve Treasurer's Report and pay the bills. Discussion and any necessary action.
  - b. Resolution Committee Report. Discussion and any necessary action.
5. Review of Annual Meeting Election Results. Discussion and any necessary action.
6. Road Committee Report. Discussion and any necessary action.
7. DMR VFD Report. Discussion and any necessary action.
8. RECESS
9. Metal street and evacuation signs. Discussion and any necessary action.
10. Appointment of new member to Water Resource Committee. Discussion and any necessary action.
11. Update on Cause #2389. Discussion and any necessary action.
12. Update on complaint Erkkila vs. Brooks. Discussion and any necessary action.
13. Update on encroachment violation by Donna Trammel. Discussion and any necessary action.
14. Update on encroachment by Thackerson. Discussion and any necessary action.
15. Bookshelves in Community Center. Discussion and any necessary action.
16. Business activity in DMR in Violation of Covenant Article VI. Discussion and any necessary action.
17. Open Comments from members.
18. Adjourn