

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC**

**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

**AUGUST 9, 2014**

- I. Call to Order, establish a quorum, and verify posting of the Agenda.**
- II. Pledge of Allegiance and Invocation.**
- III. Read and approve Minutes of July 12, 2014 Monthly Board Meeting.**
- IV. Treasurer's Report**
  - A. Approve payment of bills**
  - B. Delinquent assessment payment logistics. Discussion and any necessary action.**
- V. Legal Report.**
  - A. Eighth Amended Management Certificate.**
  - B. Status of legal representation. Discussion and any necessary action.**
  - C. Review of last Resolution Committee Report and current Committee status.**
- VI. Water Resource Committee report if needed. Discussion and any necessary action.**
- VII. DMR VFD Report.**
  - A. Phone Logistics. Use of additional phone line utilizing DMPOA public line for emergency use. Discussion and necessary action.**
  - B. VFD Report. Discussion and any necessary action.**
- VIII. Recess**
- IX. Road Committee Report. Discussion and any necessary action.**

- X. New Road Signs for DMR. Update, discussion, and any necessary action.**
- XI. Duck Pond Fish stocking & mosquito control. Discussion and any necessary action.**
- XII. Bingo in the DMR. Discussion and any necessary action.**
- XIII. OPEN COMMENTS**
- XIV. Adjourn**

**Meetings are held at the DMPOA, Inc. Community Center at 101  
Yellow Knife Trail, Fort Davis, TX at 2:00 P.M..**