

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
December 14, 2013 – 2:00 p.m.

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 November 12, 2013 Monthly Board Meeting.
4. Treasurer's Report. Discussion and any necessary action.
 - a. Approve payment of the bills.
 - b. Report on past due assessments.
5. Road Committee Report. Discussion and any necessary action.
6. DMR VFD Report. Discussion and any necessary action.
 - a. Emergency usage of the DMPOA Community Center.
7. RECESS
8. Review of Proposed Settlement Agreement - Cause #2389. Discussion and any necessary action.
9. Evacuation Committee Report. Discussion and any necessary action.
10. Approve annual Christmas letter. Discussion and any necessary action.
11. Report on Community Center improvements and usage. Discussion and any necessary action.
12. OPEN COMMENTS
13. Adjourn