

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
DECEMBER 8, 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 the minutes of the November 10, 2012 regular meeting. Discussion and any necessary action.
4. Read and approve the minutes from the November 13, 2012 special meeting. Discussion and any necessary action.
5. Treasurers Report.
 - a. Approve report and pay the bills. Discussion and any necessary action.
6. Road Committee Report.
 - a. Review applications for Road Maintenance Operator. Discussion and any necessary action.
7. DMR VFD Report.
8. RECESS
9. New Road signs for DMR. Discussion and any necessary action.
10. Update on possible "No Hunting" Ordinance. Discussion and any necessary action.
11. Review of Community Center Usage and corresponding corrections on the website. Discussion and any necessary action.
12. Health Insurance for DMPOA, Inc. Employees. Discussion and any necessary action.
13. Approve Release of Liability to TFS. Discussion and any necessary action.
14. Report on possible covenant violation by Donna Trammel. Discussion and any necessary action.
15. Review of position concerning possible encroachments at Block 38, Lot 15. (Don Johnson at 215 High Meadow Trail.) Discussion and any necessary action.
16. Update on legal action against John Finley and Miles Walker for hunting violations. Discussion and any necessary action.
17. Approval for erecting donated Christmas tree. Discussion and any necessary action.
18. OPEN COMMENTS
19. ADJOURN