

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

December 10, 2011

1. Call to Order, verify eligibility of Board Members and posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes of the November 12, 2011 monthly board meeting.
4. Treasurer's Report
  - a. Approve payment of the bills and the Report. Discussion and any necessary action.
5. Road Committee Report. Discussion and any necessary action.
  - a. Need expensive brake repair on backhoe. Discussion and any necessary action.
  - b. President to report on phone call to Ron Davis. Discussion and any necessary action.
6. Fire Department Report. Discussion and any necessary action.
7. RECESS
8. DMR Evacuation Committee Report. Discussion and any necessary action.
9. DMR Water Resource Committee Report. Discussion and any necessary action.
  - a. Selection of new Chairman. Discussion and any necessary action.
  - b. Mission Statement. Discussion and any necessary action.
10. Firewise Committee Report. Discussion and any necessary action.
  - a. Website update with information links. Discussion and any necessary action.
11. Speeding and reckless driving in the DMR. Discussion and any necessary action.
12. Annual Christmas letter draft. Discussion and any necessary action.
13. DMPOA Community Center usage: policies and problems. Discussion and any necessary action.
14. Community Center new covered deck, presentation of bids. Discussion and any necessary action.
15. Update on Cochise Canyon cabin in right-of-way, Block 11 Lot 11. Discussion and any necessary action.
16. OPEN COMMENTS
17. Adjourn