

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**  
**February 8, 2014 – 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 January 11, 2014 Monthly Board Meeting.
4. Treasurer's Report and approve payment of the bills. Discussion and any necessary action.
5. Resolution Committee Report. Discussion and any necessary action.
6. Report on professional review of records. Discussion and any necessary action.
7. Road Committee Report. Discussion and any necessary action.
  - a. Review Road Maintenance Operator job applications.
  - b. Review DMPOA, Inc. procedures for employment.
8. DMR VFD Report. Discussion and any necessary action.
9. RECESS
10. Update on proposed settlement agreement – Cause #2389. Discussion and any necessary action.
11. Update on the Ron and Tracey Davis alleged commercial mining operation. Discussion and any necessary action.
12. Clarify personal use of Right of Ways, Common Areas and Private Property in DMR. Discussion and any necessary action.
13. Update on Community Center improvements and usage. Discussion and any necessary action.
14. Review detrimental actions affecting the association. Discussion and any necessary action.
  - a. Review the responsibilities of Board members.
  - b. Review the necessity of using Robert's Rules of Order.
15. Review rights of members of the Board of Directors of the DMPOA, Inc. Discussion and any necessary action.
16. OPEN COMMENTS
17. Adjourn.