

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
FEBRUARY 9, 2013

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 January 12, 2013 regular monthly meeting. Discussion and any necessary action.
4. Treasurers Report.
 - a. Approve report and pay the bills. Discussion and any necessary action.
 - b. Past Due Assessment Fee notices. Discussion and any necessary action.
5. Road Committee Report. Discussion and any necessary action.
6. DMR VFD Report. Discussion and any necessary action.
7. RECESS
8. Firewise Committee Report. Discussion and any necessary action.
9. TFS Fuels Project Report. Discussion and any necessary action.
10. Request use of Red Dump truck to assist in hauling limbs and cut trees from DMPOA road ROW. Discussion and any necessary action.
11. Evacuation Committee Report. Discussion and any necessary action.
12. Legal update on Cause 2389, 2400 and 2401. Discussion and any necessary action.
13. Report on letter to Donna Trammel. Discussion and any necessary action.
14. Update on legal action against John Finley and Miles Walker. Discussion and any necessary action.
15. Mountain Lion Study in DMR. Discussion and any necessary action.
16. OPEN COMMENTS
17. ADJOURN