

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
FEBRUARY 11, 2012

1. Call to Order, verify eligibility of Board Members and posting of the Agenda.
2. Pledge of Allegiance.
3. Read and approve minutes of the January 12, 2012 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.
6. Fire Department Report. Discussion and any necessary action.
7. RECESS
8. Budget Committee Report.
 - a. Revision of 2011-2012 Budget. Discussion and any necessary action.
 - b. Investment of Equipment Fund. Discussion and any necessary action.
9. Resolution Committee Report. Discussion and any necessary action.
10. DMR Evacuation Committee Report. Discussion and any necessary action.
11. DMR Water Resource Committee Report. Discussion and any necessary action.
12. Firewise Committee Report. Discussion and any necessary action.
13. Update on Block 11, Lot 11. Discussion and any necessary action.
14. Community Center reorganization and improvements. Discussion and any necessary action.
15. Update on complaint about dogs on Cross Trail. Discussion and any necessary action.
16. OPEN COMMENTS
17. Adjourn.