

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
JANUARY 10, 2015

1. Call to order, establish a quorum, and verify proper posting of the agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes of December 13, 2014 Monthly Board Meeting.
4. Treasurer's Report.
  - A. Approve payment of bills.
  - B. Any further discussion and any necessary action.
5. Legal Report.
6. DMR VFD Report.
7. Recess
8. Road Committee Report. Discussion and any necessary action.
9. Nuisance Resolution and Nuisance complaint dated 12/14/2014. Update, discussion and any necessary action.
10. Road Sign Project Report. Discussion and any necessary action.
11. Office mouse problem. Discussion and any necessary action.
12. Library proposed renovation. Discussion and any necessary action.
13. Open comments.
14. Adjourn.