

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**  
**June 14, 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 the Minutes of the May 10, 2014 Monthly Board Meeting.
4. Treasurer's Report.
  - a. Approve payment of the bills. Discussion and any necessary action.
5. Annual Auditor's Report. Discussion and any necessary action.
6. Resolution Committee Report. Discussion and any necessary action.
7. Road Committee Report. Discussion and any necessary action.
  - a. Review employment status of Ken McCloud.
8. DMR VFD Report. Discussion and any necessary action.
9. RECESS
10. Water Resource Committee Report and the testing of the well on Cochise. Discussion and any necessary action.
11. Finalize a resolution to present at the Annual Meeting concerning the sale of the lot obtained in Cause #2400. Discussion and any necessary action.
12. Consider a resolution to present at the Annual Meeting concerning the sale of future lots obtained (which are not part of common property). Discussion and any necessary action.
13. Annual Meeting Preparations. Discussion and any necessary action.
  - a. Nominating Committee Report.
  - b. Election Judge Report.
  - c. Review of floor voting procedures.
  - d. Approve meeting Agenda.
14. Webmaster Report. Discussion and any necessary action.
15. Firewise Committee Report. Discussion and any necessary action.
16. Update on replacement of office computer. Discussion and any necessary action.
17. OPEN COMMENTS
18. Adjourn.