

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
JUNE 8, 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 minutes of the May 11, 2013 regular monthly meeting.
- 4) Treasurer's Report.
 - A) Approve Treasurer's Report and pay the bills. Discussion and any necessary action.
- 5) Road Committee Report.
 - A) Road Committee Report. Discussion and any necessary action.
 - B) Recommendation for hiring Road Maintenance Operator. Discussion and any necessary action.
- 6) DMR VFD Report. Discussion and any necessary action.
 - a) Community BBQ to benefit the VFD. Discussion and any necessary action.
- 7) RECESS
- 8) Website information request. Discussion and any necessary action.
- 9) Firewise Committee Report. Discussion and any necessary action.
- 10) Evacuation Committee Report. Discussion and any necessary action.
- 11) Auditor's Report. Discussion and any necessary action.
- 12) Approve Agenda for June 29, 2013 Annual Meeting of the Members. Discussion and any necessary action.
- 13) Legal Status update on Causes 2389 and 2418. Discussion and any necessary action.
- 14) Thackerson encroachment. Discussion and any necessary action.
- 15) Discuss Legal Representation concerns for the DMPOA. Discussion and any necessary action.
- 16) Access to Minute Binder and Monthly Financial Reports Binder. Discussion and any necessary action.
- 17) OPEN COMMENTS
- 18) ADJOURN