

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

JUNE 9, 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 May 12, 2012 monthly board meeting.
4. Treasurer's Report.
  - a. Approve payment of the bills and the Report. Discussion and any necessary action.
  - b. Accept donations for Thank-You Ad and to Firewise Committee. 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. Annual Meeting preparations. Discussion and any necessary action.
  - a. Nominating Committee Report. Discussion and any necessary action.
  - b. Approve Election Counters. Discussion and any necessary action.
  - c. Approve Annual Meeting Agenda. Establish schedule. Discussion and any necessary action.
  - d. Accept Auditor's Report. Discussion and any necessary action.
9. Evacuation Committee Report. Discussion and any necessary action.
10. Firewise Committee Report. Discussion and any necessary action.
11. Metal street signs and evacuation signs. Discussion and any necessary action.
12. Website report. Discussion and any necessary action.
13. DMPOA right-of-way fuel mitigation. Discussion and any necessary action.
14. Review settlement proposal in Cause #2389. Discussion and any necessary action.
15. Review complaint procedure. Discussion and any necessary action.
16. Complaint about Brooks' gravel mining. Discussion and any necessary action.
17. Possible Covenant violations by multiple dwellings on 102 Cross Trails. Discussion and any necessary action.
18. Speeding and reckless driving. Discussion and any necessary action.
19. OPEN COMMENTS
20. Adjourn.