

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
MARCH 10, 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 February 11, 2012 monthly board meeting.
4. Read and approve minutes of the February 19, 2012 special board meeting.
5. Treasurer's Report.
 - a. Approve payment of the bills and the Report. Discussion and any necessary action.
6. Road Committee Report. Discussion and any necessary action.
7. Fire Department Report. Discussion and any necessary action.
8. RECESS
9. Annual Meeting preparations. Discussion and any necessary action.
 - a. Appoint Nominating Committee. Discussion and any necessary action.
 - b. Appoint Election Judge. Discussion and any necessary action.
 - c. Election procedure approval. Discussion and any necessary action.
10. Select Auditor. Discussion and any necessary action.
11. Evacuation Committee Report. Discussion and any necessary action.
12. DMR Water Resource Committee Report. Discussion and any necessary action.
13. Firewise Committee Report. Discussion and any necessary action.
14. Update on Block 11, Lot 11. Discussion and any necessary action.
15. Community Center reorganization and improvements. Discussion and any necessary action.
16. Community Center private reservation April 7 with special request. Discussion and any necessary action.
17. Update on complaint about dogs on Cross Trail. Discussion and any necessary action.
18. OPEN COMMENTS
19. Adjourn.