

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
May 10, 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 April 12, 2014 Monthly Board Meeting.
4. Approve correction of posting date on the April 12, 2014 Agenda.
5. Treasurer's Report.
 - a. Approve payment of the bills. Discussion and any necessary action.
6. Annual Auditor Update. Discussion and any necessary action.
7. Report on professional review of records. Discussion and any necessary action.
8. Resolution Committee Report. Discussion and any necessary action.
9. Road Committee Report. Discussion and any necessary action.
10. Update on letter from Bill Weinacht. Discussion and any necessary action.
11. DMR VFD Report. Discussion and any necessary action.
12. RECESS
13. Annual Meeting Preparations. Discussion and any necessary action.
 - a. Nominating Committee Report.
 - b. Nominate Election Judge and counters.
 - c. Present 2014 ballot, proxy and proxy handling procedures.
 - d. Approve President's annual letter.
 - e. Approve purchase of any proposed supplies.
14. Water Resource Committee Report. Discussion and any necessary action.
15. Evacuation Committee Update. Discussion and any necessary action.
16. Update on replacement of office computer. Discussion and any necessary action.
17. OPEN COMMENTS
18. Adjourn.