

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
MAY 12, 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 April 14, 2012 monthly board meeting.
4. Treasurer's Report.
 - a. Approve payment of the bills and the Report. 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. Approval of proposed 2012-2013 Annual Budget. Discussion and any necessary action.
9. Annual Meeting preparations. Discussion and any necessary action.
 - a. Nominating Committee Report. Discussion and any necessary action.
 - b. Approve Annual Meeting Agenda. Discussion and any necessary action.
10. Evacuation Committee Report. Discussion and any necessary action.
11. Firewise Committee Report. Discussion and any necessary action.
12. Review complaint procedure. Discussion and any necessary action.
13. Schreier complaint about cats and dogs. Discussion and any necessary action.
14. OPEN COMMENTS
15. Adjourn.