

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
MAY 9, 2015

1. Call to Order, establish a quorum and verify proper posting of the Agenda
2. Pledge of Allegiance and Invocation.
3. Read and approve Minutes of the April 11, 2015 Monthly Board Meeting.
4. Treasurer's Report
 - A. Approve payment of the bills
 - B. Any further discussion and necessary action.
5. Legal Report.
6. Resolution Committee Report. Discussion and any necessary action.
7. Office Manager Position status. Executive Session for the purpose of hiring a new Office Manager. Discussion and any necessary action.
8. DMR VFD Report. Discussion and any necessary action.
9. Recess.
10. Road committee Report. Discussion and any necessary action.
11. Nuisance complaint update and status. Cause Number 02092015-1.
Discussion and any necessary action.
12. Nominating Committee Report and Annual Meeting Preparations.
Discussion and any necessary action.
13. Firewise Committee Report. Update on annual event and status of funds.
Discussion and any necessary action.
14. Road sign project update if necessary. Discussion and any necessary action.
15. Open Comments.
16. Adjourn.

All Meetings are held at the DMPOA, INC. Community Center at 101
Yellow Knife Trail, Fort Davis, Texas 79734 at 2:00 P.M.