

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC**  
**MONTHLY BOARD OF DIRECTORS MEETING AGENDA**  
**NOVEMBER 8, 2014 AT 2:00 P.M.**

- 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 October 11, 2014 Monthly Board Meeting.**
- 4) Read and approve Minutes of the October 20, 2014 Special Board Meeting.**
- 5) Resignation of Harold "Toby" Barker from the Board of Directors and the Road Committee. Discussion and any necessary action.**
- 6) Budget Committee appointments. Discussion and any necessary action.**
- 7) Treasurer's Report.**
  - A. Approve payment of the bills.**
  - B. Any further discussion and necessary action.**
- 8) Legal Liaison responsibilities. Discussion and any necessary action.**
- 9) Legal Report. Discussion and any necessary action.**
- 10) DMR VFD Report. Discussion and any necessary action.**
- 11) Recess**
- 12) Road Committee Report. Discussion and any necessary action.**
- 13) Holiday Mailing. Discussion and any necessary action.**
- 14) Disposition of current Water Resource Committee. Discussion and any necessary action.**
- 15) Update on Cochise Canyon Well Project. Discussion and any necessary action.**
- 16) New Road sign update. Discussion and any necessary action.**
- 17) Open Comments.**
- 18) Adjourn.**

Meetings are held at the DMPOA, Inc. Community Center at 101 Yellow Knife Trail, Fort Davis, Texas 79734 on the second Saturday of the Month.