

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
November 12, 2011

1. Call to Order, verify eligibility of Board Members and posting of the Agenda.
 2. Pledge of Allegiance and Invocation.
 3. Read and approve minutes of the October 8, 2011 monthly board meeting.
 4. Treasurer's Report
 - a. Approve payment of the bills and the Report. Discussion and any necessary action.
 - b. Turn over past due accounts to Resolution Committee. Discussion & necessary action.
 5. Road Committee Report. Discussion and any necessary action.
 - a. Feedback on Speed-Bumps. Discussion and any necessary action.
 6. Fire Department Report. Discussion and any necessary action.
 - a. Property owner address labels for Christmas mailing. Discussion and any necessary action.
 7. RECESS
 8. DMR Evacuation Committee Report. Discussion and any necessary action.
 - a. Siren update. Discussion and any necessary action.
 9. DMR Water Resource Committee Report. Status and recommendations. Discussion and any necessary action.
 10. Firewise Committee Report. Discussion and any necessary action.
 11. Construction of buildings or appurtenances on DMPOA Right-of-Way. Discussion and any necessary action.
 12. DMPOA Community Center
 - a. Bid for covered deck and rain gutters. Discussion and any necessary action.
 - b. Usage, upkeep, and operational hours of facilities. Discussion and any necessary action.
 13. Organize office files and dispose of unneeded items. Discussion and any necessary action.
 14. Renewal of Xerox maintenance agreement. Discussion and any necessary action.
 15. Annual Christmas letter draft. Discussion and any necessary action.
 16. Consider salary increase for office manager. Discussion and any necessary action.
 17. OPEN COMMENTS
 18. Adjourn
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